

Date: 07/11/01
Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED
UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

SECRET

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
 File Title: JFK
 Job Num: 80T01357A
 Location: HRG
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Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N
 Date of Document: 0/0/0
 Status: DIF
 From:
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 To:
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 Pages: 152
 Orig. Classification: S
 Originator: CIA

Last Reviewer:

Review Date:

Exemptions:

1A 1B 1C 2 3 4 5

Medium: PAPER

Last Inputter: ramsayr

NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:

Release Date:

Doc Num:

Keywords: 201-329-609
LITAMIL-9

Res:

Res: Y
Y

Duplicate Document Of:

Component Review Info

COMPONENT DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL DATE	DECISION
Sent to NARA:	Y			
Agency Name:	CIA			
Agency Number:	104			
Disk Number:	10176			
Control Number	10075			

SECRET

APPROVAL WORK RECORD			DATE CRIS. REC.
DATE SET UP 27 April 1967	JEP	NAME ALBERU-Souto, Luis	13 April 1967
201 • 329609	<input checked="" type="checkbox"/> P.O.A. <input type="checkbox"/> O.A. <input checked="" type="checkbox"/> SNC <input type="checkbox"/> SP. IN	VARIATIONS	SOF-279029
CRYPTONYM LITAMIL-9	PSSEUDONYM		PROJECT
DATE OF BIRTH 1915	PLACE OF BIRTH Oviedo, Spain		
CASE OFFICER Jane F. Zorance	DIVISION	WH/1/M	EXTENSION 4167
REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	✓ JH	W/41	8 MAY 1967
			Records on RIS Agents Checked in CI/RLA, Date: 27 April 1967
			Results: OK by 1 may 67
O.A.	✓ JH	WH/1	7 FEB 1968
CASE CANCELLED	✓ WH/1/M	- SEP 1967	
CASE CANCELLED	✓ WH/1/M	26 JAN 1968	
PRO I	BIO		
	✓	12 FEB 1968	
PRO II		12 FEB 1968	
174318 GREEN LIST	POLICE		
	NTI	K	8 MAY 1967
RT TRACES	DEROG. INFO IN CI/OA		
CPS & DIV TRACES	DEROG. INFO IN CI/OA		
FIELD TRACES	DEROG. INFO IN CI/OA		
S.O. INDICES	SEARCHED 8 May 67 by 8 May 67		
XX FBI INDICES			
FBI CORD. REQUESTED			
FBI CORD. COMPLETED			
BRITTEN S.O. INVESTIGATION	See memo of 29 Apr 1967 JF		
TECHNICAL INTERROGATION REPORT			
CCS/NC NOTIFIED			
CCS/NC COMPLETED			

Office of Security Report
W
& liaison material

S.O. INVESTIGATION	28 NOV 1967 N						
TECHNICAL INTERROGATION REPORT							
CCS NC NOTIFICATION							

SECRET

INSTRUCTION SHEET			DATE 31 AUG 1972	CASE NO. 201 <i>329609</i>		
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES			
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	SPD	AREA:		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
EXTENDED POA FOR DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/DA			
REINSTATE POA FOR DAYS UNTIL			REVIEW AT CI/CA	FBI REPORT SIGNAL REPORT		
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO 1	CNC NOTICE TO DIVISION	HOSTILE NON-HOSTILE		
CANCEL PER DIVISION MEMO DATED (NO NOTICE TO Division) <i>31 Aug. 1972</i>			FILE <i>memorandum + A-S-R.</i>			
CANCEL PER CI/CA NOTICE TO DIVISION (Reason checked below, * or see remarks)			TICKLE			
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND	THIRD
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SD NOTICE TO DIVISION			
REQUEST FIELD TRACES						
REQUEST	PRO 1	PRO 11				
POA EXPIRED _____ - PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST FOR THE OPERATIONAL USE OF SUBJECT.			IN OBTAINING APPROVAL			
REMARKS						
<i>1 SEP 1972 BC</i>						
CANCELLLED COPY TO SECURITY						
SIGNATURE			INITIALS			

FORM 707
5-72
EXPIRES
12/72

SECRET

E2,
IMPODETCLASSIFIED BY: *W-A-1211*

1211

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

[redacted]
Chief, WH/Y

/Fwd

Attachment: herewith

E2 IMPDET
CL BY: [redacted]
NN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who

LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [redacted] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness [redacted]. In spite of loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason [redacted] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [redacted] approximately six times in [redacted] home. The last time she was told that in view of [redacted] retirement, which resulted in the loss of access to the embassy, our relations with [redacted] would be terminated. However, if [redacted] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [redacted] did receive spot payments for the information [redacted] submitted. [redacted] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

SECRET

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

[REDACTED]
WH/1/IA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM: LITAMIL-7
2. PROJECT IDENTIFICATION: LITAMIL
3. AGENT RECRUITED BY: LITAMIL-3
4. CAPACITY IN WHICH AGENT SERVED: Penetration of the PBRUMEN Embassy in Mexico City
5. RATE OF PAY: Spot payments based on information she submitted. Average was approximately \$20.00 U. S. per month.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Gerald D. FAHLANGER
8. SECURITY RISKS: None
9. IS AGENT RECOMMENDED FOR RE-USE: No
10. REASON FOR AND MANNER OF DISMISSAL: She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11. LETTER OF TERMINATION SIGNED: No. [redacted] was not witting of her role for LNBZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

WIC
ORIG: **TM/1**
UNIT: **6954/9041**
EXT: **25 March 1968**

/sas

MESSAGE FORM
TOTAL COPIES: **37**

SECRET

ROUTING AND/OR INITIALS - DIAW

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

BY **25** PER

INDEX DESTROY RETURN TO _____

BRANCH _____ FILE NO. _____

COMP:

WHA 8 END COPY

BUREAU

FILE

VM

WHA/DOEG, EURS

(Classification)

CONFIDENTIAL (date and place filed)

(alpha)
(reference number)

(price)

SECRET

CITE DIRECTOR

35742

TO **IMMEDIATE MEXICO CITY JMWAVE INFO:**

TYPIC

REFS: A. **[REDACTED] (IN 76477)***

67

B. **JMWAVE 6305 (IN 30599), 20 MARCH 67 *****

C. **DIRECTOR 85178, 20 MARCH 67 *****

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING
PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE

SUITABLE PRETEXT TO COVER ^{EX} WIFE'S CALL TO PROTECT SMABOVE SOURCE.

C. 101331 LITAMIL-9, REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING
COOPERATE WITH LNHPAR IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT
ASSESSMENT PER MEXI 2751.

UPON RECEIPT PARA I INFO
2. FOR JMWAVE: A IF MACIQUES EX WIFE STILL RESIDING ^A HILEAH
FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERMINE IF SHE ABLE
TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HER THERE ON HIS
RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Released from automatic
downgrading and
declassification

VERIFICATION
OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

OPIC:	MESSAGE POINT TOTAL COPIES	ROUTING AND/OR INDEX S - LINES
UNIT:	SECRET	1 2 3 4 5 6 7 8 9 10
EXT:		
DATE:		
CABLE SECRETARIAT DISSEMINATION		<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____
BY _____ PER _____	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____	BRANCH <input type="checkbox"/> FILE RD
CONF:	<input type="checkbox"/> NO COPY INFO:	FRE VR

(class/canon) (date and time filed) (date) (p.o.)
SECRET CITE DIRECTOR 85742

TO [REDACTED]

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March
 for Montreal
 ***LITAMIL-9 believes MACIQUES wife is Ellen Louise Maciques
 if contacted.
 **** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [REDACTED] (in draft)

C/E/BC/C [REDACTED] (by phone)

CI/OPS [REDACTED] (by phone)

C/WHD

C/WH/1

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

No. 200-10000

MEMORANDUM FOR: Chief, CIA
ATTN: W. Morris

Operational Approval is hereby granted in the case of _____
_____, for the purpose specified in your request
dated 1 February 1968.

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

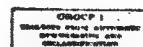
Edward P. BROOKS

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 - sal

SECRET

Form 1-67 [24] RELEGATE PREVIOUS EDITIONS



(b)

SECRET

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE:

SUBJECT : Cf
SOI 201
201F 2000

15 January 1971

scd

ATTACHMENTS (IF ANY): 1
PAM Part I

CHIEF, CI/CA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

SECRET

INSTRUCTION SHEET				DATE	FILE 1008		CASE NO. 211- 3296 59
SET UP FOR POA	EXPEDITE INDICES	TYPE		EXPEDITE FBI INDICES		DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:		
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE		ATTACHMENT <input checked="" type="checkbox"/> PRO 1 <input type="checkbox"/> PRO 2		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA		FBI REPORT	LC/FLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES				FILE 1008			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST		PRO 1 PRO 2		ORSD NOTICE TO DIVISION			
POA EXPIRED PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				INTEREST IN SUBJECT			
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS TO: WH/r AH: u: [REDACTED] intend to use as an informant in Mexico.							
SIGNATURE							
<input type="checkbox"/> OVER							

FORM 707
GSA GEN. REG. NO. 2
5-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:		EXTENSION	HQ.
WH/1/Mexico/France		4157	DATE 6 Feb 68
TO: (Officer designation, room number, and building)		DATE	OFFICER'S INITIALS
		RECEIVED	FORWARDED
1.	WH/1/ [REDACTED]	6 Feb.	LLK
2.			
3.			
4.			0
5.	DCWB/1		BB-1
6.			
7.			
8.	CI/OA		
9.			
10.			
11.			
12.			
13.			
14.			
15.			

329 b 69

FORM
3-42

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

6 February 1968

MEMORANDUM FOR: CI/OA

ATTENTION: [redacted]

SUBJECT: LITAMIL-9
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

[redacted]
Chief, WH/I

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

**PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION**

FORM
8-61 1050 USE PREVIOUS EDITIONS.

14-201

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

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25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

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SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	BUTY*
	FROM	TO			

***IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND BY WHOM DISCHARGED.
PRISONER.**

GIVE DETAILS IF FAR

SECTION VIII

EMPLOYEE LIST

EMPLOYMENT HISTORY
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

3. INCLUSIVE DATES (From-To)	4. EMPLOYER	5. ADDRESS
4. TYPE OF WORK	6. SALARY OR EARNINGS	7. REASON FOR LEAVING
5. INCLUSIVE DATES (From-To)	8. EMPLOYER	9. ADDRESS
6. TYPE OF WORK	10. SALARY OR EARNINGS	11. REASON FOR LEAVING
7. INCLUSIVE DATES (From-To)	12. EMPLOYER	13. ADDRESS
8. TYPE OF WORK	14. SALARY OR EARNINGS	15. REASON FOR LEAVING
9. INCLUSIVE DATES (From-To)	16. EMPLOYER	17. ADDRESS
10. TYPE OF WORK	18. SALARY OR EARNINGS	19. REASON FOR LEAVING
11. INCLUSIVE DATES (From-To)	20. EMPLOYER	21. ADDRESS
12. TYPE OF WORK	22. SALARY OR EARNINGS	23. REASON FOR LEAVING

SECTION IX							MARITAL STATUS	
31. CHECK ONE:	SINGLE	MARRIED	BISSES	SEPARATED	DIVORCED	ANNULLED		
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS								
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND CARRYING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.								
33. NAME OF SPOUSE	(First)	(Middle)	(Nee)	(Last)				
34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE							
36. DATE OF BIRTH	37. PLACE OF BIRTH							
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS							
40. PRESENT RESIDENCE (Last residence, if deceased)								
SECTION X								
CHILDREN								
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*			
	M	F						
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)								
SECTION XI								
FATHER								
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH					
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE						
SECTION XII								
MOTHER								
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH					
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE						

• SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his, or her, present address)

• RELATIVES, ACQUAINTANCES AND CONTACTS

GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

58. NAMES, ALIASES, TELEGRAMS AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

• SECTION XIV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

• SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PRO NO.

DISPATCH NO.
HUMA-33865PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FD 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FD 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of PRQ part II must be sent to headquarters in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA". If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

LITAMIL-9

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

SECRET

SECTION II MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock connect such as "anti-communist")</p> <p>Subject is highly motivated toward PDKM and the rest. He is anti-Communist and anti-AMIGU.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p>	
SECTION III COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and his Case Officer meet as acquaintances.</p>	
<p>2. NAME OF SERVICE OR AGENCY HE WORKS FOR IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject, as a former member of LIRING, still has contacts in the Cuban community in Mexico.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).</p> <p>With a GLADY intelligence service.</p>	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (MAYBE RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.</p>	
SECTION V COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF ASSOCIATIONS. EXPLAIN.</p> <p>Subject would collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

2
SECRET

SECRET

SECTION VI.		OPERATIONAL USE - CONTACT	THE TYPE OF INFORMATION HE HAS FURNISHED.
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		Subject has been an active asset of the Mexico City station since 1962. First he provided information on LIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the PERUVIAN community in Mexico.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		From members of LIRING and the PERUVIAN community. Also from old friends and acquaintances living in Mexico or PERU.	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		Subject knows that his information goes to IRMETAL.	
4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES.		Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PERUVIANS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.	
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		NA	
SECTION VII. PROPOSED LIAISON OR OPERATIONAL ACTIVITY			
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:			
NA			
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYKE AGENCY:			
NA			
SECTION VIII. AGENCY RELATIONSHIP WITH SUBJECT			
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.			
Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARKERS and Edward D. KNAPPAN under assumed names.			

SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE [REDACTED]		
SECTION X		COMMITMENTS
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS. Subject is not paid a salary.		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) No commitments or promises have been made to subject.		
SECTION XI		SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Station and liaison files. No derogatory information.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. [REDACTED] - DS [REDACTED]		4. DATE APPROVAL OBTAINED 10 SEP 1967
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. [REDACTED] DS [REDACTED] is known to [REDACTED] and [REDACTED] per MEXICO CITY 3450; they are not believed to be security risks.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAPROFES.		
Subject drinks moderately. He is not known to have any flagrant vices.		

SECRET

SECRET

SECTION XIII	
AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S Hobbies OR interest IN SPORTS, MUSIC, ETC.	
Subject is interested in music, literature, and art.	
SECTION XIV	
GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject is [REDACTED] but because of his Cuban accent he could probably be recognized as Cuban.	
2. INDICATE WHETHER INFORMATION IN PGS PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information in Pgs Parts I and II was obtained through research, files, agents, and direct questioning.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
No problems are envisaged when Subject may be terminated.	
SECTION XV	
EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W; WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

SECRET

CANCELLATION TO DIVISION

DATE _____

MEMORANDUM FOR:

ATTENTION :

201 _____
C _____

The file on _____ is cancelled
and closed in CI/QA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA.


CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Form
6-63 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(6)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201- 329609		
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE		
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK		DRSD	AREA:		
JSE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FE/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FE/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA				
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT		
V CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO II PPL II		DRSD NOTICE TO DIVISION				
POA EXPIRED PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED.							
✓ FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS							
26 JAN 1968 <i>Ca</i> CANCELLED COPY TO SECURITY							
SIGNATURE							
<input type="checkbox"/> OVER							

FORM 707 EDITIONS
D-55 PREVIOUS EDITIONS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(23)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 8	
TO:		C. NO.	
FROM: CHIEF, CI/OA		SUBJECT: [REDACTED]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input checked="" type="checkbox"/> PRO 1		REVIEW OF STAFF'D DOSSIER	
<input checked="" type="checkbox"/> PRO 2		REVIEW OF STAFF'D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RF TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: THIS CAPTURED ON [REDACTED] PLEASE SUBMIT [REDACTED]			
Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.			

FORM 889a
5-65

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201- 329609	
SET UP FOR PSA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES		DATE
SET UP FOR OA	SPECIAL INDEXES	COVERT NAME CHECK		ORSD	AREA:	
USE:						
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA LEFLUTTER REPORT		
CANCEL PER CI/OA NOTICE TO DIVISION (Person checked below, * or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES				FILE		
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE		
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I PRO II		ORSD NOTICE TO DIVISION			
POA EXPIRED <u>2 Nov. 67</u> . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
<i>✓</i>						
SIGNATURE						
<input type="checkbox"/> OVER						

FORM 707 OBSOLETE
D-63 PREVIOUS EDITIONS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(24)

C-101331

INDEX YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE F

TOTAL COPIES 35

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DECLASSIFICATION AND
RECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
2	4
3	3
4	2

CODE

32 21

ACTION

IR: H8

RID COPY

RECD SLOPPED TUBED

UNIT TIME BY

INFO

FILE; JF, SURY, WH/CB65, CJ, U/F, C/CI, U/F, FJ, E/M/T,

SECRET 2900Z CITE MEXICO CITY 2961 LANGDON ACTING

[REDACTED] INFO DIRECTOR JM/WAVE [REDACTED]

PBRUMEN

29 SEP 67 26 1965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEW) SCHEDULED LEAVE MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON.

PLANS RETURN LATE OCT.

SECRET

BT

SECRET

29 SEP 67

SECRET

DATE: 20 August 2002

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SOF
201#

ATTACHMENTS (IF ANY): B-1035

/s/ [REDACTED]

CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(403)

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: [Censored]

Traces on Luis ALBERU-Souto

FROM:	S/1 WH/1 [REDACTED]		ENSION	NO.
			4167	
TO: (Officer designation, room number, and building)	DATE		OFFICER IN CHARGE	DATE
	RECEIVED	FORWARDED		28 August 1967
1. AC/WH/1		S/29 S/29		32 9 69
2.				
3.				
4.				
5. CI/OA - [REDACTED]				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

S/29 1967
S/29 1967
Copy to OS.

FORM 610 USE PREVIOUS EDITIONS
3-42 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/0A

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALERU-Souto
201-329609

REFERENCE : CI/0A Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

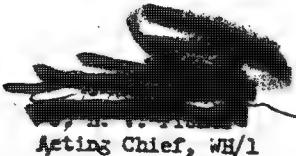
a. The first document dealt with a Luis SOTO who was appointed Commercial Attaché of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALERU-Souto's assignment as Cuban Cultural Attaché in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

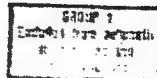
2. Subject was [REDACTED] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.



Acting Chief, WH/1

SECRET



SECRET

FORM
8-43 889 OBSOLETE PREVIOUS EDITION

SECRET

130

SECRET

INSTRUCTION SHEET				DATE 10.11.87	CASE NO. 329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR DA	SPECIAL ENQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA	
FORWARD TO SECURITY OFFICE	ATTACHMENT			REVIEW SECURITY OFFICE CONCERNENT MEMO AT CI/CA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT LOGLITTER REPORT
CANCEL PER CI/CA NOTICE TO DIVISION (Reason checked below or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/CA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES				FILE <i>at 4.1</i>	
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE <i>15 July.</i>	
REQUEST FIELD TRACES				NOTICE	FIRST
REQUEST	PRO 1			SECOND	FINAL
POA EXPIRED _____ PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				ORSD NOTICE TO DIVISION	
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER GSI-MO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <i>Proc. 2.</i> <i>Please make copy of attached FTOI document findings and send to WH/I.</i> <i>To: WH/I</i> <i>Please locate and review the listed FBI documents. Then file journal with findings to CI/CA relative to the operational security of using the subject.</i>					
<i>c. b. l. c. g. s.</i>					
SIGNATURE					
<input type="checkbox"/> OVER					

FORM 707 COMPLETE EDITIONS
9-69 PREVIOUS EDITIONS

SECRET

GROUP I
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downgrading and
declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 27 April 1967	jeP
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 - 329609 SOF 279089				WH/1/M	Mexico
TYPE OF REQUEST		CS INDICES RESULTS BY		FBI CHECK RESULTS BY	
X	X	CNC	SI	(Date) 2 May 1967	(Date)
USE OF SUBJECT					
PI informant					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI DEROG. INFO IN CI/OA	DIVISION DEROG. INFO IN CI/OA	FIELD DEROG.	INFO IN CI/OA
GREEN LIST INITIATED		ATTACHMENTS			
✓ YES	NO	PBO - PART I		X PROTOL BIB	OTHER
REMARKS					
ENDORSEMENT					
/S/ Edward P. Brown Jr. J.L. CHIEF, CI/OA					
DATE 5/3/67					
TO : Chief, CI/OA					
FROM: Deputy Director Security, IOS					
<input checked="" type="checkbox"/> 1. CS Indices results: <i>negative since re-investigation</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: FBI <input type="checkbox"/> ONI <input checked="" type="checkbox"/> ACSI <input type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input type="checkbox"/> HCUA <input checked="" type="checkbox"/> OSI <input checked="" type="checkbox"/> I & N <input type="checkbox"/>					
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>FBI</i>					
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.					
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. <i>not subject to July 1963 except cable dated 29 Oct 1963 in # 4926</i>					
WORKS					
DEPUTY DIRECTOR SECURITY					

SECRET

ORIGINATOR: [REDACTED] uak
Unit: WH/CCG/FI/OD
Ext: 5061
Date: 20 MARCH 67

MESSAGE FORM
TOTAL COPIES

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C-101331 |
ROUTING AND CB INITIALS - SEEN BY:

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CLASSIFICATION DISSEMINATION

CLASS **ENCLOSURE** **RETURN TO** _____ SEARCH FILE R/D

BY _____ FILE _____

NO INDEX FILE ON CS FILE NO.

CONF:

L-H/KOG8 RID COPY

INFO:

FILE 379609

SECRET

Date and time filed

(Date and time filed)
(Reference number)

SECRET

21 00 05 Z

CITE DIRECTOR

35178

TO

MEXICO CITY JMWAVE

21 MAR 1967 Zulu

TYPIC

12 OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, LITAMIL-9 REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFOR T IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER'S BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

RELEASING OFFICER

COORDINATING OFFICERS

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declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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JNTS:
EXT:
DATE:

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1	6
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4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO

BRANCH FILE R/D

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

CONF:

RID COPY

INFO:

FILE VR

(Leave Blank)

(Date and Time Sent)

Ref#

Date

SECRET

CITE DIRECTOR

85178

- TO ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.
2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES,
PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.
CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR
HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE
CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.
3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY
ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE REQUEST
STATION ANOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

5 
4
3 WILLIAM V. BROE
2 C/WH
1

5 
4
3
2 THOMAS S. PENNEBAKER
1 C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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downgrading and
declassification

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DATE: 20 MARCH 1967

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46 PER 8

CONFIDENTIAL **W4/CCG8** RID COPY

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File No. CS File No. 201-329609

• $\text{CH}_3\text{C}_2\text{H}_5$, $\text{C}_1, \text{C}_2 \rightarrow \text{C}_1/\text{C}_2 = 2/1$, F_1

SECRET

21 00 05 Z

CITE DIRECTOR

85177

10 MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR

WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

21 MAY 1957

WILLIAM V. BROE
C/NH

• 100 •

• 100 •

Составление отчетов

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GROUP I
Excluded from further
conversations and
conflict resolution

APPLICATIONS OF NUCLEAR

CONT. NO.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER	
SUBJECT	
REFERENCE: Your Memorandum, Date:	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ [REDACTED]

APPROVAL

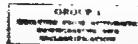
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 125 *REPLACE PREVIOUS EDITIONS
8-65

SECRET



(b)

SECRET

INSTRUCTION SHEET				DATE C 107	CASE NO. 101- 32949		
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE		
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	APRIL		
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS F/B/I Dossier Review			
EXTEND POA FOR DAYS UNTIL				REVIEW F/B/I COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
<input checked="" type="checkbox"/> FORWARD ATTACHMENT TO DIVISION <i>Form # 501</i>				REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		FBI REPORT COLLECTOR REPORT		
RECEIVE OWN INFORMATION FROM DIVISION (No notice to Division)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				FILE			
REQUEST RI TRACES				TICKLE			
REQUEST OPERATIONAL AND DIVISION TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST FIELD TRACES							
REQUEST				PRO 1	ORSD NOTICE TO DIVISION		
POA EXPIRED HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.				PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT			
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN FOR THE OPERATIONAL USE OF SUBJECT.				OBTAINING APPROVAL			
REMARKS <i>To WH/1</i> <i>As requested in para 43 of your memo of 5 April '67.</i>							
						SIGNATURE	
						OVER	

FORM
G-65 707
REPLACES
PREVIOUS
EDITIONS

SECRET

GROUP I
Control Panel
Processor
Memory
Power Supply
Other

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE JUN 1962
TO : Deputy Director Security, IOS FROM : Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT
SUBJECT: 251 - [REDACTED]				
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY
PBA	SA	CDC	SI	(Date)
				(Date)
USE OF SUBJECT				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)				
CS TRACE RESULTS	RI	DIVISION	FIELD	CS INDEX OR INDEX
GREEN LIST INITIATED		ATTACHMENTS		
YES	NO	PROB - PROB	PARTIAL HLP	OTHER
REMARKS				
				CHIEF, CI/DA
ENCLOSURE				DATE 5/13/67
TO : Chief, CI/DA FROM : Deputy Director Security, IOS <input type="checkbox"/> 1. OS Indices results: <i>match subsequent to July 1963 except call dated 27 Oct 1963 in # 47286 WO</i>				
<i>MR 6 28 May 67</i>				

5-64 693

SECRET

105 3

SECRET

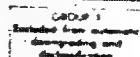
REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	REC
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -					
				(7/1)	(7/1)
TYPE OF REQUEST <input checked="" type="checkbox"/> PRC <input type="checkbox"/> SA <input type="checkbox"/> CSC <input type="checkbox"/> SI (Date)				OS INDICES RESULTS BY (Date)	
				FBI CHECK RESULTS BY (Date)	
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (LIMITATIONS ON INVESTIGATION, COVER PRETEXT, ETC.)					
CS TRACE RESULTS	EE	DIVISION	FIELD	LAW ENFORCEMENT	
GREEN LIST INITIATED		ATTACHMENTS			
<input type="checkbox"/> PRC	<input type="checkbox"/> SA	PRC - PART I	PARTIAL BLD	OTHER	
REMARKS					
/S/ [REDACTED] <i>J. F. L.</i> CHIEF, CIA					
ENDORSEMENT					

SECRET

INSTRUCTION SHEET			DATE 25-11-68	CASE NO. 701-		
<input checked="" type="checkbox"/> SET UP FOR POA	EXPEDITE INDICES	DATE 27 Aug	EXPEDITE FBI INDICES	DATE		
<input checked="" type="checkbox"/> SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	OSB	AREA Mexico		
USE						
<i>It is important</i>						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/B/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW F/B/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT BY DIVISION			
<input checked="" type="checkbox"/> FORWARD TO SECURITY OFFICE	ATTACHMENT PPS 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA				
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/DA	FBI REPORT LEFLITTER REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Person checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			FILE <i>DTW</i>			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	THIRD
REQUEST	PPS 2 PPS 10	OSB NOTICE TO DIVISION				
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRO II AS PRESCRIBED UNDER CSI NO. 10-3 OR TO INDICATE ANY FURTHER INTEREST FOR THE OPERATIONAL USE OF SUBJECT, IN OBTAINING APPROVAL						
REMARKS						
APR 25 <i>J. J. Kelly</i>						
OVER						

FORM 9-65 707
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

SECRET



(27)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

929104

FROM:

WB/1 [REDACTED]

3 B 4406

EXTENSION

8167

NO

DATE

18 April 17.

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDER

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1. WB/1 [REDACTED]		19 4/19	QD
2.			
3.			
4. DCB/1 _____		" 4/19	Y
5.			
6.			
7. CZ/04			
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14.			
15.			

Form 3-62

610 USE PREVIOUS EDITIONS

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USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Please handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 18 April 1967	
TO: XXX CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: WH/1/Mexico x 4167	3 B 4406	
SUBJECT: (True name) [REDACTED]	PROJECT		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/DA FILE NO.		
	RI 201 FILE NO. 201-329609	SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
<input checked="" type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO FIELD INVESTIGATION)		
CONTRACT TYPE A	CONTRACT TYPE B		
2. SPECIFIC AREA OF USE Mexico City			
3. OTHER INFORMATION ON SUBJECT Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO HAVE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		<input checked="" type="checkbox"/> YES	NO
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input checked="" type="checkbox"/> PRO IT WILL BE FORWARDED	
<input checked="" type="checkbox"/> PRO 11, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: # 174318	
6. RI TRACES			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY [REDACTED]
7. DIVISION TRACES			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY [REDACTED]
8. FIELD TRACES			
NO RECORD	WILL FORWARD		
NO DEROGATORY INFO.		<input checked="" type="checkbox"/> DEROGATORY [REDACTED] CI/DA IS IN POSSESSION	
LIST SOURCES CHECKED		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanations)			
SIGNATURE	EXTENSION 4167	SIGNATURE OF BRANCH	

FORM 772 USE PREVIOUS EDITIONS.

SECRET

588

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [REDACTED]

PHYSICAL
DESCRIPTION:

HEIGHT: 6 feet tall
WEIGHT 170 to 175 plus
HAIR black

MARITAL STATUS:

[REDACTED]
1949 in Mexico City. They were divorced in 1956. She was

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently
residing in Madrid, Spain.)

BROTHERS:

SISTERS:

SECRET

DEA
JNT, C/WI/COG/FI
EXT. R1457
DATE, 17 MARCH 1967

pfd

MESSAGE FORM
TOTAL COPIES:

SECRET

359 //
201-29609

4 9
5 10

CABLE SECRETARIAL DISSEMINATION

IV

PER

INDEX DESTROY RETURN TO

BRANCH FILE RD

NO INDEX FILE IN CS FILE NO.

INFO

FILE

VE

u/LIKRAF-8 RID COPY

(Close/Declassify)

(Date and time filed)

(Date)

(Month)

SECRET

CITE DIRECTOR 84699

- PRIORITY MEXICO CITY, JMWAVE

10 00 01'Z

NO NIACT

PERUNEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERENCES TRAVEL AM SNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFFY-2).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTI REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

ISSUING OFFICER

COORDINATING OFFICES

SECRET

GROUP 1
Each Fed from automatic
downgrading and
declassification

AUTHENTICATING
OFFICES

COPY NO.

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DRAFT:
EXTD:
DATE:

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ROUTING AND/OR INITIALS - SIGN BY

1	6
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4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BT _____ PER _____
CONF: _____

INDEX DESTROY RETURN TO _____ BRANCH FILE 6-2
 NO INDEX FILE IN CS FILE NO. _____

RID COPY

INFO: PAGE TWO
FILE _____, VR

SECRET

Date and time sent

Reference number

CITE DIRECTOR

TO:

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST
ILLUSTRIOUS DELEGATION WRITING CONGRESS, I.E. CARPENTER,
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY
AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO
CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

WILLIAM V. BROE
C/WII/D

WH/ [REDACTED] (by phone)

C/WII/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

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OFFICER

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UNCLASSIFIED INTERNAL
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	DATE		RANK/ GRADE	NO.
	RECEIVED	FORWARDED		
1. C/2E/1			4167	DATE, 5 April 1967
2.				
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4. U/I/UA				
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COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

✓
32960-A
C-101331/R
19 APR 1967

7 APR 1967 -
Arrived w/A. Lederburg, 1016/1
Serial extract now 772, G. b. up-dated twice - and alert issued
that current P.R. it will be released
prior to publication of P.R., if possible
PR
T-14 Rfile.

FORM
2-62

610 USE PREVIOUS EDITIONS

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SECRET

5 April 1967

MEMORANDUM FOR: CI/CA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9
201-329609

1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIMA-3 or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to DOPACT to contact LITAMIL-9 for information on PERIMEX personalities. He is acquainted with a large number of persons who themselves are of interest to DOPACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[REDACTED]
Chief, WH/1

SECRET

GROUP 1
Entire document automatic
downgrade
declassification
20 years
or earlier

Case 44 filed 19 Jan '66.

New 772, up-date

RI
Opstn. } since Aug. '62
Field tracer

New Name List -

What is his status w/in/bn
gov't? - quit the country
Where are wife & child?

~~POA~~

intransigent

24 C-101331

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE D		TOTAL COPIES
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DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
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FILE VR, WH/ecg 8, CJ/ops, CJ/cap, FI,				

SECRET 22184Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

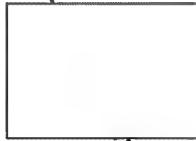
PBRUMEN

IN 37663

C-101331
 JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.
 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND
 SAID HAD FINE VACATION.

SECRET

BT



25 MAR 1967

SECRET

INFO? YES NO

CLASSIFY TO FILE NO.

R-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIS.

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DATA

12

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FILE	<u>SR, CS/DC, WH?, CA?, CA/CEP, CA/04, CL, C16R, C/102, C10A, FI, FIL/INT</u>			

SECRET 161738Z CITE MEXICO CITY 8711

16FM67 1N 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

3. NIGHT 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE AT C16R OTERO DURING CONGRESS. CO GA^{VE} SUBJ MOST RECENT BOOK OTERO WHICH

SECRET

PAGE 2 MEXICO CITY 2711 S E C R E T SECRET

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRIED

POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR VIEW SCHEDULED 2320 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO POETUONDO, ROBERTO FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

SECRET

PAGE 3 MEXICO CITY 8711 S E C R E T **SECRET**

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING PEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T

SECRET + RYBAT

BT

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES
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<i>DISSEM BY 28</i>		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	1 <input type="checkbox"/> 5 <input type="checkbox"/> 2 <input type="checkbox"/> 6 <input type="checkbox"/> 3 <input type="checkbox"/> 7 <input type="checkbox"/> 4 <input type="checkbox"/> 8 <input type="checkbox"/>
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FILE <i>VR W4 & COPS</i>			

SECRET 241912Z CIR MEXICO CITY 2573

DIRECTOR

TYPIE LITE 11L-9

455.37314181

REF: DIRECTOR 1910

DIRECTOR 103

1. LITAMIL-9 HAS NOT BEEN
LOPEZ SINCE L-S LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE
RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL
SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD
SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

SECRET

ET

8 REQUESTED STATUS
ACCE

ଶ୍ରୀମଦ୍ଭଗବତ

111111

ORIG: [REDACTED] ak
DIVIS: WH/COG/PI
EXT: 5061
DATE: 27 FEB 1967

MESSAGE FORM
TOTAL COPIES 28

SECRET

BONING AND/OB INITIALS - SEEN BY

1	6
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CABLE SECRETARIAT DISSEMINATION

BY 44 PER _____

INDEX DESTROY RETURN TO _____
 NO INDEX FILE IN CS FILE NO.

BRANCH FILE BIG

COMPL:

WH/COG 8

RID COPY

INFO:

FILE

V2

JWH 8, EUR 8, CI/OPS, CI/OP

(Class-Escalation)

SECRET

(Date and time filed)

(Date)

(Time)

MEXICO CITY

INFO: JMWAVE, [REDACTED]

CITE DIRECTOR

78668

TYPIC NHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

25 FEB 1967

1. HQS PURSUING LEAD

RECRUITMENT

[REDACTED]

[REDACTED] INVOLVING POSSIBLE

[REDACTED]

[

INDEX YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE A

TOTAL COPIES 24

PAPER TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

SECRET

EX-1
EX-2
EX-3
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EX-23
EX-24

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ITEM 120-304

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ADVANCE COPY

UNIT

TIME

BY

ISSUED SLOTTED TUBED

INFO FILE # WHE, copy 1/10, FI, F/INTZ,

SECRET 102105Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR

14 NOV 1966

TYPIE PERMEN LITAMIL

REF: MEXICO CITY 9162

10 NOV 1966 37303

C-101531 1A L-114 AL-1 DEBRIEVED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV

WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. POMS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2 L-9 AGAIN FACED WITH DILEMMA RETURN CUSA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACCTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52) ., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

~~SECRET~~

PAGE 2 MEXICO CITY 9196 S E C R E T

LINFO RT AND MEXICAN BENEFAC TOR. NECESSARILY EXISTENCE (250 PESOS
MONTHLY) PRUMEN, WHERE TRAINED WITH MILITIA AND OUT CAVE, DECAYE
AGAINST HIS RETURN PRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9
INSELFISHLY STATED WOULD RETURN PRUMEN IF LINFO RT REALLY FELT HE
THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LINFO RT.
CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV.
RETURN PRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT
FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT
SALARY WILL BE 700 DOLLARS MONTHLY IN ESCROW WITH REVIEW TWO SIX
MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION.
STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT
BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT
WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9
STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PRUMEN
ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DESPIEFING BEING
POUCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

~~SECRET~~

INDEX YES NO
CLASSIFY TO FILE NO.
D-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE **B** TOTAL COPIES **51**

SECRET

CLASSIFIED DOCUMENT
BY AUTHORITY OF THE
DEPARTMENT OF DEFENSE
OR ITS SUBORDINATE
AGENCIES OR
COMMISSIONS

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

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2	5
3	7
4	8

PURPOSE

DISSEM 243

ACTION

V34/C8 RID COPY

ADVANCE COPY

ISSUED SLIPPED TATED

FILE VR, ICHP, C1C2S, C1C3

UNIT

TIME

BY

SECRET 081712Z CITE MEXICO CITY 9158 (EASBY ACTING)

DIRECTOR

B HODGINS 35292

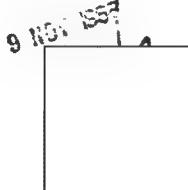
TYPIC

**SHRYOCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED
FOR EVENING 8 NOV.**

SECRET

BT

SECRET



		MESSAGE FORM		72
		TOTAL CCR 251		
REF ID:	SECRET	FILED	1	RE TIME
AMT:	SECRET	INDEX	2	
STL:	SECRET	LOG INDEX	3	
DATE:	SECRET	FILE IN ES FILE NO.	4	
PAGINATED BY 9 PER				
		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH		
SIGN: DIRECTOR				
CODE: 104 8 <input type="checkbox"/> RIC COPY		INFO: VR FILE • WHIC 8, FL CI/OPS, CI/OP		
(CLASSIFICATION)		(DATE AND TIME FILED)		(REF ID)
S 15 33 Z		CITE DIRECTOR		40536

TO

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY UNAVAIL (FOR FRADYER)

BYW/CUT PERIOD LIRAVINE

REF MEXICO CITY S122

HQZ PREFERENCES NOT USE LITEXPO-8, GET LITAXIL-9 EXTENSION PERMIT

STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY

OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL

TAKING PLACE BETWEEN LIRAVINE AND FOREIGN MINISTRY, HEADQUARTERS

BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING

OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER

CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA

3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL

SHE YOKE NIGHT 6 NOV.

SECRET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND
DISPOSITIONAUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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<input type="checkbox"/> INDEX		1	
<input type="checkbox"/> NO INDEX		2	
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<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH			
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(CLASSIFICATION)	(DATE AND TIME FILED)	COL. 1	COL. 2
		REFERENCE NUMBERS	(PICA)

CITE DIRECTOR

49536

WH COMMENT: L-2 GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT
LITAXIL-S THROUGH LITAXIL-3 AND SUGGESTED USE LITEXPO-S TO
AUTORIZIZE EXTENSION L-8 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [REDACTED] WH/I

COORDINATING OFFICER [REDACTED] WH/C/FI

RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WFO

EI

COORDINATING OFFICER

RELEASING OFFICER

SECRET

REF ID:
Enclosed in automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

49536

INSERT YES NO
CLASSIFY TO FILE AS: _____
INFO TO FILE NO: _____
FILE # RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES: 12

SECRET

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DOWNgrading AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1	1
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CLASSIFICATION

ACTION

WH8

RED COPY

ADVANCE COPY

PRESSED

SLOTTED

TUBED

KS

10

03/59 M

FILE: UK, WHLCE, C100, C105, C106

INFO

SECRET 048035Z CITE MEXICO CITY 0122

41... 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: PRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVING

REF: DIRECTOR- 49193

49193
THIS SENT MANAGUA

CVER

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS

L-151331 C-311961

CONTACT LITAMIL-9, THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM

C-151443

LITAMIL-7, INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7

INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM RECENTLY.

LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT

GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH

PERIOD REQUESTED. PERUME DIPLOMATS ONLY ALLOWED 10 DAY STAY

MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY

FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY

THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO

INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT

OF OVERSTAYING 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE

BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM
WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT.
ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE
ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9
SITUATION.

S E C R E T

BT

SECRET

ORIG:

WH/I

UNIT:

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DATE:

3 NOV 66

- FILE RD
 INDEX
 FILE IN CS FILE NO.

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DISSED BY 7/ PER DESTROY RETURN TO _____ BRANCH

FROM: DIRECTOR

COMF:

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INFO: VR FILE

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBERS)

2 22 13 7 CITE DIRECTOR

49415

TO: **SECRET** CITE DIRECTOR

PRIORITY

INFO PRIORITY JMWAVE CITE DIRECTOR, MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITAMIL

REF (IN 31353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE X.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STAFF REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT LAWRENCE G. REQUEST DANNER

TAKE NO ACTION REF CASE.

SECRETC-101351
LAWRENCE G.
3 NOV 1966

NOTE:

ORIGINATING OFFICER

WH/I



COORDINATING OFFICER

WH/C



RELEASING OFFICER

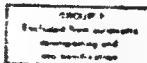
(TELECORD) WH/2M



BT FOR WILLIAM V. BRICE C/WHD

RELEASING OFFICER

COORDINATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AUTHENTICATING OFFICER

COPY REC'D.

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BASIC:	WH/1	<input type="checkbox"/> FILE RID	S-E-C-R-E-T		ROUTING
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FROM: DIRECTOR					
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(CLASSIFICATIONS)		(DATE AND TIME FILED)		(RELIEF NUMBER)	
				CITE DIRECTOR 49183	

TO

SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A [REDACTED] (BEING RELAYED) 31353
B [REDACTED] (BEING RELAYED) 31457

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT ~~LITAMIL-9~~ WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966



COORDINATING OFFICERS

RELEASING OFFICER

S-E-C-R-E-T

GROUP I
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM		ROUTING													
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COMPT:	<input type="checkbox"/> RID COPY	INFO: VR	FILE												
(CLASSIFICATIONS)		(DATE AND TIME FILED)													
		REF ID: [REDACTED] REFERENCE NUMBER: [REDACTED]													
		CITE DIRECTOR													
TO															
<p>WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED DRAKE MEET [REDACTED] [REDACTED] [REDACTED] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9</p> <p>B. [REDACTED] ACCOMMODATION ADDRESS FOR LITAMIL-17 [REDACTED]</p>															
<p>NOTE: ORIGINATING OFFICER [REDACTED] WH/1</p> <p>COORDINATING OFFICER [REDACTED] (DRAFT) WH/C/FI</p> <p>[REDACTED] FOR WH/C/MO (DRAFT)</p> <p>RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WHD</p>															
BT															
RELEASING OFFICER		<p style="text-align: center;">COORDINATING OFFICERS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">S-E-C-R-E-T</td></tr> </table>		S-E-C-R-E-T											
S-E-C-R-E-T															
		<p style="text-align: center;">GROUP 1 Ex - 2 hour automatic grading and recall feature</p>													
		COPY REC.													
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.															

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<i>By 15</i>		ADVANCE COPY	UNIT	TIME	BY
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FILE, VR, WH/C 8, CLOPS, SLOA 3 NO. 25					

SECRET 021815Z CITE

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERJEN ETTEHIL

1. LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA,
HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS
PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN
PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID
NOT MENTION ANYTHING ABOUT LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN
ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV.
WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE
LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO
PASS TO L-17.

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT
RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO
[REDACTED] TO WHICH L-17 COULD
SEND LETTER CONFIRMING MEETING PLANS.

~~SECRET~~

BT

INDEXED YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RD RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE *B* TOTAL COPIES

SECRET

RECORDED AND APPROVED
BY [REDACTED] FOR
TRANSMISSION

33

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
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4	8

DIREC 25242

ACTION

WHA/8

RID COPY

ADVANCE COPY

ISSUED SLOTTED TUBED

UNIT

TIME

BY

INFO

FILE, VR, EUR 8, WH 8, cybers, CT/BA, ET, ETENTZ

SECRET 311237Z CITE [REDACTED] 9816

31 Aug 66 IN 86883

DIRECTOR INFO MEXICO CITY, JXWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 25242

772091

10/331

1. AMCRASH I MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH I SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH I SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH I IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. [REDACTED] BELIEVES OPEN CODE PLUS SV WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE B	TOTAL COPIES 27
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INFO <i>in WHICP office after close</i>		

SECRET 291945Z CITE MEXICO CITY 8080

DIRECTOR, JMWAVE

TYPIC

87966-2 JACE - *pt*

29 Jul 66 R.66598

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALTA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 13 AUGUST. PLANS EXIT CUBA AS1 AUG 19⁶⁷ REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

10/33

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA. *SECRET*

SECRET

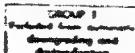
BT

SECRET

INSTRUCTION SHEET				DATE 19 JAN 1966	CASE NO. C - 101331		
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA				
LSE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				RECEIPT RESULTS F/B/I DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW F/B/I COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT C/I/CA			
FORWARD TO SECURITY OFFICE	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT C/I/CA					
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED (No notice to Division) <i>cancelation of 19 Jan 1966</i>				REVIEW AT C/I/CA	FBI REPORT LCPLUTTER REPORT		
CANCEL PER C/I/CA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE ADVISE C/I/CA OF NATURE AND SIGNIFICANCE			
REQUEST BI TRACES				FILE			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO I	OTHER					
	PRO II						
POA EXPIRED - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN FOR THE OPERATIONAL USE OF SUBJECT.						REASON FOR APPROVAL	
REMARKS						<i>Edward P. Brown</i>	
<i>See M/R - of 19 Jan 1966</i>						<i>✓</i>	
SIGNATURE						<input type="checkbox"/> INDEX	

FORM 3-62 707
PREVIOUS EDITIONS
DISCONTINUED

SECRET



E293

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE															
TO: P W3/1/Mexico - [redacted] FROM: CHIEF, CI/CA /8/ Edward P. Brown		10 January 1966	Lab														
		C NO.															
		C - 101331															
		SUBJECT:	LITATL/1														
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tbody> <tr><td>PPO I</td><td>REVIEW OF STAFF'S DOSSIER</td></tr> <tr><td>PPO II</td><td>REVIEW OF STAFF'S COLLATERAL INFORMATION</td></tr> <tr><td>FIELD TRACES</td><td>REVIEW OF SECURITY OFF. REPORT AT CI/DA</td></tr> <tr><td>FBI TRACES</td><td>REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/DA</td></tr> <tr><td>OPERATIONAL AND DIVISION TRACES</td><td>REVIEW OF FBI REPORT AT CI/CA</td></tr> <tr><td>RESULTS OF TECHNICAL INTERROGATION</td><td>REVIEW OF ATTACHED REFERENCE</td></tr> <tr><td>GREEN LIST</td><td><input checked="" type="checkbox"/> OTHERS (See Remarks)</td></tr> </tbody> </table>				PPO I	REVIEW OF STAFF'S DOSSIER	PPO II	REVIEW OF STAFF'S COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	FBI TRACES	REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/DA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)
PPO I	REVIEW OF STAFF'S DOSSIER																
PPO II	REVIEW OF STAFF'S COLLATERAL INFORMATION																
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA																
FBI TRACES	REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/DA																
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA																
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE																
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)																
NOTICE:	FIRST	SECOND	THIRD AND FINAL														
REMARKS: Please come to CI/CA to discuss your request of 16 December 1965. POA expired 3 January 1966.																	
<p>19 JAN 1966 - This is w/p. Stewart. Their only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done.</p> <p>[redacted]</p>																	

FORM 889 USE PREVIOUS EDITION.

SECRET

6203

SECRET

INSTRUCTION SHEET			DATE	CASE NO. 100-	
SET UP FOR POA	EXPEDITE INDICES	DATE	10 Jan 66	C-101331	
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FBI D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FBI'S COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT #		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO CATED (#9 NOTICE TO DIVISION)			REVIEW AT CI/CA	FBI REPORT LEFDUTTER REPORT	
CANCEL PER CI/CA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/CA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE	26 Feb 66	
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST		PRO I PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED 8 Jan 66 *			REASON FOR EXPIRATION		
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI RUL 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS <i>* Please come to CI/CA to discuss your request</i> <i>8 16 Dec 1965.</i>					
<i>275</i>					
SIGNATURE					
DATER					
1111					
FORM 707 5-68. 2000- PREVIOUS EDITIONS		SECRET			
		GROUP 1 Excluded from automatic downgrading and declassification			

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE	
			21 December 1965	Job
TO: WH/1 FROM: CHIEF, CI/LA /s/ Edward P. Brown			C NO.	
			C - 101331	SUBJECT:
				LITMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRC I		REVIEW OF STAFF/D DOSSIER		
PRC II		REVIEW OF STAFF/D CILLATERAL INFORMATION		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA		
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA		
OPERATIONAL AND DISKS IN TRACES		REVIEW OF FBI REPORT AT CI/DA		
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE		
GREEN LIST		<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
Please come to CI/DA to discuss your request of 16 December 1965.				

FORM 889 USE PREVIOUS EDITION.
6-60

SECRET

1201

SECRET

INSTRUCTION SHEET			DATE 21 Dec 1965	CASE NO. C-101331		
SET UP FOR POA	DISPOSITE INVOICES	DATE	EXPEDITE FBI INVOICES			
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	OSRD	AREAL		
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F'D/D Dossier Review			
EXTEND POA FOR ____ DAYS UNTIL			REVIEW F'D/D COLLATERAL INFORMATION			
REINSTATE POA FOR ____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CIOA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIOA			
CANCEL PER DIVISION WENO DATED (No notice to Division)			REVIEW AT CIOA	FBI REPORT LOFLLUTTER REPORT		
CANCEL PER CIAK NOTICE TO DIVISION (Reason checked below, or see Remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CIOA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			✓ FILE att.			
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Face.			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	THIRD
REQUEST	PRO 1	PRO 11	OSRD NOTICE TO DIVISION			
POA EXPIRED _____. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS <i>To: with/r Please come to CIOA to discuss your request of 16 Dec. 65</i>						
<i>[Signature]</i>						
SECRET						

FORM 707
6-65
REPLACES PREVIOUS EDITIONSGROUP 1
Excluded from automatic
downgrading and
declassification 6066

(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION
4506

NO.

DATE

16 December 1965

TO. (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

RECEIVED FORWARDER

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

TH/1/Stewart

16 Dec 3

2.

DC/WH/1

1/16 9f

3.

CI/OA

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

C/WH/1

CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE		TOTAL COPIES
R-REF TO FILE NO.			1
FILE R/B <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET		REPRODUCTION EXP. 10/1/1967
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	PERSON/UNIT NOTIFIED		

FROM MEXICO

ACTION CUT/P R/FID COPY ADVANCE COPY REGULAR ELECTED R/FID UNIT W/M TIME 1115 13

INFO FILE MEXICO NO. 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 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1985, 1986, 1987, 1988, 1989, 1981, 1990

SECRET

IN-504452-2-1

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CABLE NO PUBLICITY
ON CASE TO DATE.

SECRET

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACIO 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 LITAMIL -9 64 221 11470

,9 07226:656

SECRET

+ HQS requested to be
KEPT ADVISED. NOT TO TELL
DEVELOPMENTS OR CASE

25

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WPA/Mexico	NUMBER C - 101331
SUBJECT LITAMOL/9	REFERENCE: Your Memorandum, Dated 19 April 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

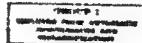
For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

	APPROVAL	
		DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965	

FORM 125 USE PREVIOUS EDITIONS
5-64

SECRET



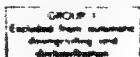
(9)

SECRET

INSTRUCTION SHEET				DATE 8 JUL 1965	CASE NO. DATE C-101331	
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA			
USE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FBI/D COSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FBI/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FORM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEM. DATED (No notice to Division)			REVIEW AT CI/DA	FBI REPORT LICENSURE REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES			<input checked="" type="checkbox"/> FILE att.			
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	PLATE
REQUEST	PRO 1		OTHER			
POA EXPIRED PLEASE SUBMIT PRO 11. IF, NOT-IN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
To: WH/1 For use as a reporting source from within Cuba.						
[Large empty box for signature]						
SIGNATURE						
S E V E R						

FORM
7-61 707 USE
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卷之三

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/R.E.Scott

EXTENSION
4507

NO.

DATE

19 April 1965

TO: (Officer designation, room number, and
building)

DATE

RECEIVED FORWARDER

OFFICER'S
INITIALSCOMMENTS (Number each command to show from whom
to whom. Draw a line across column after each comment.)

1.

WH/1

10 APR
1965

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C/CI/OA

20 APR 1965

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FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

Attachments:
Reports of LITAMIL-9

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CLASSIFIED MESSAGE		TOTAL COPIES	20				
2 SECRET		DRAFT EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND REBUNDLING PROCESS		REPRODUCTION PROHIBITED			
FROM	PERSON/UNIT NOTIFIED		1	5			
MEXICO CITY			2	6			
ACTION			3	7			
INFO			4	8			
W H 8	ADVANCE COPY	<input type="checkbox"/> FEDER	<input type="checkbox"/> SLOTTED	<input type="checkbox"/> TUNED	UNIT	TIME	BY
<u>VR. FILE DDP W/H/C 8 2/18</u>							

SECRET 151745Z

DIR CITE MEXI 2777

PBRUNEN

C-10133

✓ 15 MAR -
IN 22918 65

LIAISON-5 DEPARTED MEAT FOR PBRUNEN 12 MAR.

SECRET

CFN

SECRET

18 MAR 255

13 April 65 - R. Scott, WH/1, says subject has agreed to work for Station upon his return to Cuba. Scott will supply tech. info. on L-9, in hopes that we might be able to resolve Subj: a bona fide. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/1 did not (or refused) divulge such info to [redacted] CI/PA. [redacted]

Subj: a brother, L-17, to be used as commo channel. Being processed for POA/PA.

CLASSIFIED MESSAGE

TOTAL COPY / COPY DUMMY

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SECRET

FROM	PERSON/UNIT NOTIFIED		
<i>MEXICO CITY</i>	<i>#</i>		
ACTION	ADVANCE COPY		
<i>TODAY</i>	<input type="checkbox"/> ISSUED <input type="checkbox"/> ISLOTTED <input type="checkbox"/> TUNED	TIME	BY
<i>INFO VR, FILE, UNIT 7, 20, MEXICO CITY, 27/01/67, FT, FEB 4</i>			

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PRUMEN

REF MEXI 2235 (*and 63840*)

8 FEB 1967

e-101331

15 FEB 1967 74047

1. REF FURNITURE HAS BEEN DETERMINED PRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITANIL-5 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

SECRET**SECRET**

OLG: HFS/ENSON/v29
UNIT: C/WH, SA/CI
DT: 6471
DATE: 15 JUNE 1964

MESSAGE FORM
INDEX
B NO INDEX
FILE IN CS FILE NO. 201-268919

9 SECRET

ROUTING

1	5
2	6
3	7
4	8

TO: CDR [REDACTED]

OPERATIONAL 2

FROM: DIRECTOR

IMMEDIATE
SIGNAL

CONF: WH/SA 8

KX8 420010Z JUN 64 MEXICO CITY

INFO: DDP, CI, CI/CPS, CI/DA, FI, FI/INT 2, WE 6, WH 7, VR

TO: OPIN OPIN

INFO: ROUTINE
MEXI

CITE DIR

TYPIC LICOZE

Copy in each file.

295 TO

1. LIOOZE CASE REVIEWED THOROUGHLY BY SERYOCK WHO HANDLED
IN MEXI. SERYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO
HANDLE BECAUSE WHILE TRUTEFUL IN ANSWER TO ANY SPECIFIC QUESTION
HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND
GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN
PEOPLE WHOM HE CONSIDERED COMIES.

2. REVIEW ESTABLISHED THAT LICOZE AT TIME WHEN HE SAW
FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9
TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AERICAN AGENT.
THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY
RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOZE AS RESULTS
OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS
DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING
AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING
ABOVE

CONTINUED

RELEASING OFFICER:

19-2

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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EXT
DATE

MESSAGE FORM
SECRET

INDEX	
NO INDEX	
FILE IN CS FILE NO.	

ROUTING

1	51
2	6
3	7
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TO :

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO:

CDS DIS

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE ~~MEMPHIS CASTRO GOVT REPRESENTATIVES~~ WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORt WITH STOCKWOOD PLUS CHANGED.

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ISSUING OFFICER

SIGNING OFFICERS
SECRETGROUP I
Edited from automatic
downgrading and
declassification

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OFFICER

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UNIT:
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DATE:

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 FILE IN CS FILE NO.

MESSAGE FORM
SECRET

ROUTING

1	15
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4	18

TO :
FROM: DIRECTOR
CONF:

INFO

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TO

INFO:

CITE DE

29510

SITUATION IN CUBA AND LICOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LICOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME **RECENT** **DETAIL**

DETAIL AND IN WHICH LICOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LICOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LICOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LICOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

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C/WE

WH/1/Mexico
WH/SA/MOB
WH/SA/EOB
WE/2
WE/3

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DC/WE/SA

RELEASING OFFICER

SECRET

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OFFICER

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION:

ROOM: _____

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME.

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

CLASSIFIED MESSAGE

37 ~~SECRET~~

ROUTING

11	4
21	5
31	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 8
INFO : DDP, CI, CI/OPS, C/C4, FI, SAS 8, VR

3 JAN 1964

REF ID: A233822Z

DIR CITE MEXI 7613 (EMBASSY ACTING)

Z JUN 1991 186

C-101331

1. [REDACTED] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)
2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORIZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.
3. PROENZA HARD HIT BY FIRING. [REDACTED] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY TRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.
4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

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for Release
Under the
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Information Act

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~~SECRET~~

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.
5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

?

~~SECRET~~

CLASSIFIED MESSAGE

SECRET

ROUTING

1	14
2	15
3	16

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH 8
 INFO : DOP, CI, CI/OPS, CICA, FI, SAS 8, VR

3 JAN 1964

S E C R E T 2300Z

DIR CITE MEXI 7613 (EASBY ACTING)

PRURMEN

C-101331

2 JAN 1964 91186

1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORIZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

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downgrading and
declassification

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CLASSIFIED MESSAGE

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IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS
POSSIBILITY.

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SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				11 Dec 63 C-101331			
SET UP FOR P-C-A:							
SET UP FOR	EXPEDITE INDICES-	DATE OA	SP INQUIRY	GOVT N. CHK	EXPEDITE FBI INDICES		
					USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FORM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT C1/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/OA			
CANCEL PER DIVISION MEMO DATES (AO memo to division)				REVIEW OF FBI REPORT AT C1/OA			
CANCELL PER DIVISION (MEMO TO DIVISION) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRC 1	POD II		OTHER			
REMARKS							

Edward P. Brown

SIGNATURE

FORM 707 USE PREVIOUS EDITION.
4-67

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1218

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				11 Dec 63	C-101331		
SET UP FOR P-O-A.							
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE	
SET UP FCR	OA	SP INQUIRY	GOVT N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OC			
CANCEL PER DIVISION MEMO DATED: (AO Notice to division)				REVIEW OF FBI REPORT AT CI/OA			
NOTICE FOR LISTING (INVOICE TO DIVISION) (See Remarks for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRC 1	PRO 11		OTHER			
REMARKS							

Edward P. Brown

SIGNATURE

FORM 4-67 707 USE PREVIOUS EDITION.

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
CI/CA			
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	DATE
	RECEIVED FORWARD		
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)			
1. Chief, WH/3/Mexico ATTN: []		R	Is attached correct?
2. CI/CA []		K	No changes made as agreed of w/s/mf
3.			
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Chief, WH/3/Mexico.			
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FORM
3-62

610 USE PREVIOUS

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USE ONLY UNCLASSIFIED

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
CI/OA			
TO: (Officer designation, room number, and building)		DATE RECEIVED FORWARDER	DATE 27 November 1963
1. Chief, WH/3/Mexico ATTN: [redacted]			OFFICER'S INITIALS R
2. CI/OA [redacted]			X
3.			
4.			
Chief, WH/3/Mexico.			
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COMMENTS (Number each comment so show from whom to whom. Draw a line across column after each comment.)			
15 attached correct? No changes made as agreed of wh/s/mey			
2 to 4: This is get your reference. X			
Returned to CI/OA Dec. 11 for second time, by WH/Moy, 633			

FORM
3-62610 USE PREVIOUS
PAGES SECRET CONFIDENTIAL INTERNAL
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UNCLASSIFIED INTERNAL
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/CA	EXTENSION	NO	DATE 18 November 1963	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
				RECEIVED	FORWARDED
1. Chief, WH/3/Mexico ATTN: [redacted]					
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FORM 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : [redacted]

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichtart, R. Scott, [redacted] and of CI/QA, [redacted] it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/QA would take no further processing action at this time based on the above information. However, as in similar cases, CI/QA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

[redacted]
Chief, CI/QA

SECRET

GROUP 1
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downgrading and
declassification

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO.	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to whom. Draw a line across column to show from whom after each comment.)
			RECEIVED	FORWARDED		
CI/CA						18 November 1963
TO: (Officer designate, room number, and building)						
1. Chief, WH/3/Mexico ATTN: [redacted]						
2.						
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FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

~~SECRET~~

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : [redacted]

SUBJECT : LITAMIL/9
C-101,331

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[redacted] it was agreed that the case of LITAMIL/9 comes under the purview of CIRF No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/QA would take no further processing action at this time based on the above information. However, as in similar cases, CI/QA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

[redacted]
Chief, CI/QA

~~SECRET~~

GROUP 1
Excluded from automatic
downgrading and
declassification

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with cfo.

a. No mention that they are using man without approval of any kind (the FOA granted for long only automatically expired at the completion of long session.)

b. No mention that he is deep in the ARTICLE requirements of the election.

c. Para #6 should read REFLUTTER
is a must.



Would like your comments.

HOMW-11988

4 Oct. 163

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with co.

- a. no mention that they are using man without approval of any kind (the FOA granted for Tong only automatically expired at the completion of two sessions.)
- b. no mention that he is deep in the ARTICLE requirements of the election.
- c. Para #6 should read REFLUTTER is a must.



Would like your comments.

HNMW-11988

4 Oct. 163

SECRET

1 October 1963

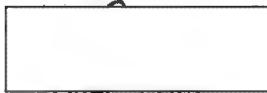
MEMORANDUM FOR: Chief, WE/3

ATTENTION : [redacted]

SUBJECT : LITAMIL/9
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.



[redacted], CI/ON

CI/OA/JPL:aal

SECRET



SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION : [redacted]

SUBJECT : LITURGIL/9
C-101,331

REFERENCE : CI/CA Memorandum dated 10 July 1963. Same Subject.

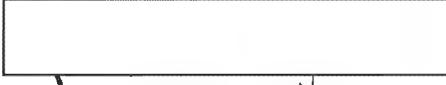
1. This is the second request of CI/CA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per HQ Part II dated 17 June 1963. It is further noted in Section VI, *, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

[redacted]
Chief, CI/CA

H
CI/CA/JWL:mal

SECRET

SECRET

INSTRUCTION SHEET				DATE 29 AUG 1963	CASE NO. 329607		
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	DA	SP INQUIRY	GOV'T N. CIR	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE <i>12 Sept 63</i>			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS. <i>W.H. reply to 10 July 63 ci/da memo.</i>							
							
SIGNATURE							

SECRET

INSTRUCTION SHEET				DATE 29 AUG 1963	CASE NO. 329609		
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:			
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	LSE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBF REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RE TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE 12 Sept 63			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER				
REMARKS. <i>6441/3</i>							
WH reply to 10 July 63 cfoa memo.							
[Redacted Box]							
SIGNATURE							

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

11 July 1963

jew

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval
and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

WH/3

C 101332, 804170089 ALMERE Souta, Inis

TYPE OF REQUEST

CS INDICES RESULTS BY

USE OF SUBJECT

FBI CHECK RESULTS BY

(Date)

SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)

100-100-100
100-100-100
100-100-100

CS TRACE RESULTS	PI	DIVISION	FIELD
GREEN TICK INDICATES			
YES	NO	REG + PART	PORTAL SIG
REMARKS			

100-100-100

ENCLOSURE

TO : Chief, CI/DA

DATE

26 AUG 1963

FROM: Deputy Director Security, IOS

1. OS Indices results: see below

2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	ECUA	OSI	I & N		
X	X	X								

3. Checks were conducted at the following Agency(ies) with positive results,
reports attached.

4. Domestic Field Investigation has been completed, _____ reports attached.

5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS
data contained in OS indices were furnished
CI/DA by this office (OS) in memorandum dated 30 Aug 63.

C L O S E D

FORM
G-63 693a

100-100-100
100-100-100
100-100-100

SECRET

DEPUTY DIRECTOR SECURITY, IOS

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK									
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				DATE 11 July 1963 PROJECT AND AREA OF ASSIGNMENT WE/3					
SUBJECT: 201 - C-101-31-SC-179089 ALBERTO Souto, Luis									
TYPE OF REQUEST PEO OA CMC SR (Date)				FBI CHECK RESULTS BY (Date)					
USE OF SUBJECT									
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) <i>See below</i>									
CS TRACE RESULTS		PI	DIVISION			FIELD			
GREEN TICK INITIATED			ATTACHMENTS			44-873			
YES	NO	PRO - PART I	POSTAL BLD			OTHER			
REMARKS									
ENDORSEMENT <i>1st. Thomas</i>									
TO : Chief, CI/QA FROM: Deputy Director Security, IOS				DATE 26 AUG 1963					
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i>									
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:									
FBI	ONT	ACSI	STATE	PP	CSC	HCCA	OST	I & N	SP
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached									
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.									
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.									
REMARKS <i>Data contained in OS indices were furnished CI/QA by this office (OS) in memorandum dated 30 Aug 63.</i>									
CLOSED <i>Price</i>									

FORM
5-63 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET				DATE 10 JUL 1963	CASE NO. <i>C-101231</i>
SET UP FOR P.O.A.					
<input checked="" type="checkbox"/> SET UP FOR	EXPEDITE INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE FBI	DATE	
<input checked="" type="checkbox"/> DA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D BOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/06		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/CA		
CANCEL PER DIVISION MEMO DATED: <i>10 JUL 1963</i>			REQUEST FOR POA REVIEW - CI/06		
CANCEL PER CI/0A (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCES		
REQUEST RI TRACES			<input checked="" type="checkbox"/> FILE	<i>attached</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
[Large rectangular redacted area]					

FORM 707 USE PREVIOUS EDITIONS
4-61

SECRET

1213

SECRET

INSTRUCTION SHEET				DATE 10 JUL 1963	CASE NO. <i>C-101231</i>		
SET UP FOR P.O.A.							
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE				
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DEVISION	
FORWARD ATTACHMENT TO DEVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: <i>LAW DIVISION TO MAILED 6/20/63</i>				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCES			
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE <i>attested</i>			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS							

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

(21)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.


Chief, WH/3

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E W H I N G 32 M

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PRJ BC.

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

DISPATCH NO.

PRIMA 21557

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible.
4. Data occurring later must be sent to Headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page based to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

LITAMIL-9

SECTION I.

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Case Officer [redacted] was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The two made contact with the subject, a known informant, via telephone and telegraph at the Mexican Embassy in Mexico. See MEXI 1467 re initial meeting.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF NO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows [redacted] his Case Officer, by true name. [redacted]
will introduce Lawrence F. BAKER to Subject during the week of 16 June 1963.

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SECTION II		MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")		
Subject is highly motivated toward PBEMINE and the West. He is anti-Communist.		
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)		
Station Mexico could reveal Subject's activities to the PBEMINE government.		
SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
Subject and Case Officer meet clandestinely in darkened areas of the city at night.		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMATION SOURCES.		
Subject, as an employee of the PBEMINE Embassy obtains his information from his fellow workers and contacts.		
3. INDICATE SERVICE FOR WHICH SUBJECT THINGS HE (WILL WORK, IS WORKING).		
Subject know he is working for PBEMINE Intelligence.		
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS MADE OVERTLY.		
Subject is not known to have had any contact with any other intelligence services.		
2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
Dolores CUEVAS de EYZAGIRRE Subject's brother, Leonsal, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.		
SECTION V		COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POLITICAL ASSOCIATIONS. EXPLAIN.		
Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.		

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SECRET

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through LIAISON-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PERUAN Embassy and friends of PERUAN with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PERUAN Embassy of which he is now and the contents of the Embassy. Since he also serves of the Station's LIAISON requirements</p>		
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
<p>a. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p>		
<p>b. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OVOYEE AGENCY:</p> <p>Not applicable</p>		
SECTION VIII		
AGENCY RELATIONSHIP WITH SUBJECT		
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARMEES and Edward D. ENAPMAN are known to Subject under assumed names.</p>		

3
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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR SERVICES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.		As of 15 June 1963, Subject will be paid a monthly salary of 1000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)		No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	
SECTION XI		LE ADN SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.		Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7, LITOCHE-1 and many other contacts of the Cuban Embassy.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		See para 1	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED Submitted 27 July 1962 NMIA 19455	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY. CITE EVIDENCE WHERE POSSIBLE.		Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY STANDPOINT.		Subject's relationship with QDYONE is known to Jose CARRAL Escalante and Dolores CUEVAS de ZYCHEME per NMIA 3450. CARRAL and de ZYCHEME are not believed to be security risks.	
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.		Subject drinks moderately. Subj is not known to have any flagrant vices.	

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SECTION XIII		AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.		
Subject is interested in music, literature, and art.		
SECTION XIV		GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is a European type, but because of his Cuban accent would probably recognized as such.		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?		
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PRIME Embassy , if necessary. Subject and CO use the name AGUILAR on the telephone.		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
Subject, who is well disposed toward PRIME, is anxious to remain a long term agent for QDIORE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.		
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963	Clyde K SERVICK	

5
SECRET

SECRET

DATE
17 MAY 1963

CASE NO.

C-101331

INSTRUCTION SHEET

SET UP FOR P-O-A.

SET UP FOR	EXPEDITE INDICES:			USE AREA:	EXPEDITE INDICES:	DATE	
	CG	SP INQUIRY	GOV'T R. CHK				
	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW			
	EXTEND PDA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
	REINSTATE PDA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
	CANCEL PER DIVISION NAME NOTICE (NO NOTICE TO DIVISION)			NOTICE OF FBI REPORT TO DIVISION			
	CANCEL PER CI/DA (NOTICE TO DIVISION) (See "Remarks" for reasons)			REQUEST REVIEW OF ATTACHED REFERENCE			
	REQUEST RE TRACES			FILE	attached		
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
	REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FIFTH
	REQUEST	PRO 1	PRO 2	OTHER			

REMARKS

Destroy tickles
To Archives

SECRET

FORM 4-61 707 SEE PREVIOUS EDITION.

6213

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM		
UNCLASSIFIED	CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP		
TO	NAME AND ADDRESS	DATE
1	CI/DA	
2	2 B 11	
3	Attn: [redacted]	
4		
5		
6		
ACTION	DIRECT REPLY	PREPARE REPLY
	MEMORANDUM	RECOMMENDATION
COMMENT	X FILE	RETURN
CONCURRENCE	X INFORMATION	SIGNATURE
Remarks:		
Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mex. FBI and retention or destruction. Mike		
<i>C-10133/</i>		
<i>File</i> <i>EPB</i> <i>4 Mar 63</i>		
FOLD HERE TO RETURN TO SENDER		
FROM - NAME, ADDRESS AND PHONE NO.		DATE
<i>[redacted]</i>		28 Feb
UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 USE PREVIOUS EDITIONS (40)

U.S. GOVERNMENT PRINTING OFFICE 1961 6-16742

24 June 1963

MEMORANDUM FOR: CI/OA
SUBJECT : LITAMIL-9
C-101331
201-329609

Attached is the PRQ Part II on LITAMIL-9. An
Operational Approval is requested.

[Redacted]
Chief, WH/3

SECRET

24 JUN 1963
224

SECRET

		PRQ BD.
PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		DISPATCH NO. MMA 21557
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in P.R.Q. parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 9, 12c and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items of information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page referred to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
<p>Case Officer [redacted] was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The two made contact with the subject, a former employee of [redacted] and a penetration of the PSHMEE Embassy in Mexico. See MEXI 1467 re initial meeting.</p>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF NO, INDICATE TO WHOM.		
<p>Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
<p>Subject knows [redacted], his Case Officer, by true name, [redacted]. [redacted] will introduce Lawrence J. [redacted] to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a REPLACES FORM SI-850
1 NOV 56 WHICH MAY BE USED.I
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SECTION II		MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")		
Subject is highly motivated toward PRRM and the West. He is anti-Communist.		
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control) explain.)		Station Mexico could reveal Subject's activities to the PRRM government.
SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
Subject and Case Officer meet clandestinely in darkened areas of the city at night.		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		Subject, as an employee of the PRRM Embassy obtains his information from his fellow workers and contacts.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK, IS WORKING).		
Subject know he is working for PRRM Intelligence.		
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.		
Subject is not known to have had any contact with any other intelligence services.		
2. LIST OTHER INDIVIDUALS (agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		Dolores CUEVAS de EYCHEN Subject's brother, Lechel, resident in Mexico Jose CARBAL Escalante LITAHIL-3 probably suspects Subj is in contact with CO
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.		
SECTION V		COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POL. ASSOCIATIONS. EXPLAIN.		
Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.		

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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through ITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PREMIER Embassy and friends of PREMIER with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PREMIER station of which he is now and the contacts of the Embassy. Since he also serves <u>of the Station's LIAISON requirements</u></p>		
5. DETAIL SUBJECT'S PROPOSED PR-PW TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
<p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p>		
<p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN GOVERNMENT AGENCY:</p> <p>Not applicable</p>		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E., TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARDES and Edward D. KAPMAN are known to Subject under assumed names.</p>		

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
SECTION XI		LE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LUCILLE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 DINA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY. CITING SOURCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK's job.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CEC/OPERATIONAL SECURITY PERSPECTIVE.			
Subject's relationship with QDYKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHERRE per ROLL 3450. CARRAL and de EYCHERRE are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS: CANNING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2. INDICATE WHETHER INFORMATION IN PQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		Information in PQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, Supra.)		No problems are envisaged in terminating agent.	
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PREMIER Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PEPPER, is anxious to remain a long term agent for ODIOKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER		
17 June 1963			

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INSTRUCTION SHEET				DATE 17 MAY 1963	CASE NO. C-101331			
SET UP FOR P.O.A.								
SET UP FOR	EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE				
	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"				
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW				
	EXTEND P.O.A. FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION				
	REINSTATE P.O.A. FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION			
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA				
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA				
	CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE				
	REQUEST RE TRACES			FILE	attached			
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE				
	REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL	
	REQUEST	PRO 1	PRO 2	OTHER				
REMARKS Destroy tickles To Archives								
[Large rectangular redacted area]								

FORM 707 SEE PREVIOUS EDITION
4-61

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SENDER WILL CHECK CLASSIF.		ON TOP AND BOTTOM	
<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/DA		
2	2 B 11		
3	Attn:		
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
REFERENCE	MISRAIL	RECOMMENDATION	
COMMENT	X FILE	RETURN	
CONFERENCE	X INFORMATION	SIGNATURE	
Remarks:			
<p>Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mex. FYI and retention or destruction. Mike</p> <p>(-10133)</p> <p>File EPB 4 Mar 63</p>			
FOLD HERE TO RETURN TO SENDER			
FROM - NAME, ADDRESS AND PHONE NO.			DATE
<input type="checkbox"/>		R146	28 Feb
<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET	
FORM NO. 2-61 237 5th Revision Editions (40)			
U.S. GOVERNMENT PRINTING OFFICE 1961 6-197282			

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, [redacted]

1. During 21-26 February 1963, [redacted] travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City [redacted] ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba, having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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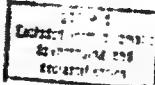
3. On Friday, 24 February, [redacted] spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be reassigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, [redacted] formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

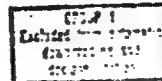
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, [redacted] feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, [redacted] believes that the agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Farmers
OTR Training Officer

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C# 101331

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALZERU Sento

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALZERU Sento.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PRUME cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; MWB: 1915, Oviedo, Spain)

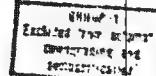
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

[Redacted]
Training Officer/PAS

APPROVED:

[Redacted]
Chief, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

C # 101331

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION: : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

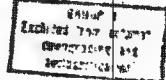
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5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

[Redacted]
Training Officer/TSD

APPROVED:

[Redacted]
Gause, Special Affairs Staff

Date



-2-

CONCURRENCES:

Counter Intelligence Staff

Date

DMP Training & Qualifications
Review Officer

Date

15 March 1963
SAS 63-208

MEMORANDUM TO: WO/3/Mexico
ATTENTION : [REDACTED]
FROM : SAS/EOB
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition are the following listed official 201 files:

LITMAIL-7
LITMAIL-9
ANSGD-1
AUSTRALIA-1

201-330173
201-32X609
201-352335
201-352904

[REDACTED]
SAS/EOB

Mar 15 4 32 PM '63

Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - MR/COP/COO
- 1 - C/MR/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

for
Mr. Burns
GAB

This illegal ~~form~~ merely transfers responsibility
from this case from SAS to WO/3/MEXICO.

SECRET



15 March 1963
SAS 63-103

MEMORANDUM TO: WA/3/Mexico

ATTACHMENT :
FROM : SAS/DOE
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITMAIL-7
LITMAIL-9
AMEMEX-1
AMEMEX-1

201-330173
201-327609
201-322935
201-322936

Distribution:

- 1 - Addressee
- 1 - SAS/DOE
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COP/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/CA
- 1 - RID/FILES

for
Mr. Burns
of AB

Mar 15 4:32 PM '63

This illegible ~~form~~ merely transfers responsibility
for the case from SAS in WA/3/MEXICO.

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UNCLASSIFIED INTERNAL
U. ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAC/DOJ DPT
23-11

EXTENSION

NO.

DATE

25 Feb 63

TO: (Officer designation, room number, and building)

DATE

RECEIVED FORWARDER

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CHIEF, CI/OA
23 - 11

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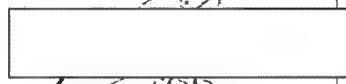
FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OK
SUBJECT : LIAISON/G, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in KID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.



100-30147-
FEB 26 1963

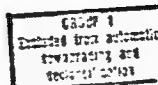
Distribution:

Original & 1 - Addressee

File
EPB

1 MAR 1963

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UNCLASSIFIED INTERNAL
U ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. MOUGHAN
SAS/CPO SPT
3d 14

EXTENSION

NO.

DATE

25 Feb 63

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CHIEF, CI/OA
2B - 11

RECEIVED

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FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CIO/PA
SUBJECT : LITANEY/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 23 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

[Redacted]
C/SAS

File 301473
FEB 26 1963

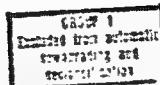
Distribution:

Original & 1 - addressee

File
EAB

1 MAR 1963

SECRET



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SIC - H. J. MillerNUMBER
e-101331

SUBJECT

LITAMIL/9

REFERENCE: Your Memorandum, Dated
25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/

/s/

APPROVAL

BY:

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

20 Feb 1963 pre

FORM 125 SIC PREVIOUS EDITIONS

SECRET

101

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief SIS	NUMBER c-101331
SUBJECT LITAMIL/9	REFERENCE: Your Memorandum, Dated 25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/SN. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 125 USE PREVIOUS EDITIONS

SECRET

SECRET

INSTRUCTION SHEET				DATE 20 FEB 1963	CASE NO. C-101331		
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	OA	SP INQUIRY	GOV'T B. CHK	USE: AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH- INTERROGATION FROM	SECURITY OFFICE DIVISION		
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA			
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	POA	SP	BB	OTHER			
REMARKS						<p><i>POA is granted <u>only</u> for training of Subject.</i></p> <p><i>Approval for for operational use of Subject</i></p> <p><i>is deferred pending satisfactory resolution of</i> for operational use of Subject <i>which has not yet</i> been <i>accomplished & the satisfaction of CI Staff</i> is <i>considered to have been accomplished.</i></p>	

SECRET

INSTRUCTION SHEET				DATE 20 FEB 1963	CASE NO. C-101331		
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	REQ 1	REQ 2		OTHER			
REMARKS							
<p><i>P.O.A is granted <u>only</u> for training of Subject.</i></p> <p><i>Approval for for operational use of Subject</i></p> <p><i>is deferred pending satisfactory resolution of CI Staff</i></p> <p><i>of derogatory information, which has not been</i></p> <p><i>accomplished to the satisfaction of CI Staff.</i></p> <p><i>does not consider to have been accomplished.</i></p>							
SIGNATURE							

DATE 12/10/68

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TPA 10
INFO : DDP, CI/GPS, CI/IC 2, CI/CA, WH 2, S/C 2

CC 23 51272-2

ROUTINE

LA 34536

BIR INFO HAVE SITE NMN 16366

CYRCODE

REF ID: A6350 (CUT 92521) #

MEXI 304 (IN 43354)

LA 34536 (IN 43354)

Details about
agents and
history family

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MACHINIO ALBERU BORN COCHIN FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING MAVA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FLUENT. (SOURCES: LIMA-2, LIMUD-1, LITAMIL-10 3/2).
2. STATION TRACES REVEAL ALBERU IS A TI-COMMUNIST. CRIBBLE (LIMOTILE)

SECRET

DDA/MS/AS
12-10-68

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS UNLAWFUL

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CLASSIFIED BY PAGE

1000

SECRET

PAGE 2

REPORT DATED 25 AUG 59 STATED COL VICTORIO CORONA, C-2 MEXICAN ARMY
BELIEVES ALBERTO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PRC PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: REQUESTED ADVISE STATUS ALSO TRACES FOR PRC PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TFM TO
INFO : SGP, CI/GPS, CI/IC 2, CI/CA, WH 2, S/C 2

46 01272-2

ROUTINE

46 34936

DIR INFO GIVE SITE NAME 1550

CYRCLE

REF ID: A6355 (Det 925 E1) #

MEXI 2046 (IN 46354)

LIMA 2444 (IN 46355)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MACHADO ALBERU BORN COCONCE FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVANA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$292.80 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FLUENT. (SOURCES: LIMAYAN-2, JINSD-1, LITANIL-10 3/2).
2. STATION TRACES REVEAL ALBERU-1, LITANIL-1, LITANIL-2, LITANIL-3, LITANIL-7 ALL CONSIDER ALBERU A TI-COMMIE. CRIMSON (CLINQUELLE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS UNAUTHORIZED

Copy A

CLASSIFIED BY DATE

SECRET

1500

02-07-62

PAGE

2

REPORT DATED 25 AUG 59 STATED CONV VINTRO CORONA, G-3 MEXICAN ARMY
BELIEVES ALREADY COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB'STAFF. POUCHING PRO PART I 27 JULY 59.

END OF MESSAGE

C/S COMINT: REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERTO Somo

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERTO Somo.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PROTECH cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
5. Responsible Headquarters case officer for the training is H. R. Malloy, extension 6172.

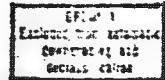
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

3/1/63



SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

DOP Training & Qualifications
Review Officer

Date

Distribution:

Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DOP/TRO
1 - C/SAS
1 - SAS/TRO

DOP/SAS/TRO/OMMcCollum:clo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sento

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sento.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.
4. Subject is a PROMEX cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Ovieda, Spain)
5. Responsible Headquarters case officer for the training is H. R. Mulley, extension 6172.

[Redacted]
Training Officer/SAS

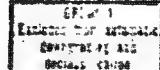
APPROVED:

[Redacted]

Chief, Special Affairs Staff

Date

SECRET



SECRET

CONCURRENCES:

Counter Intelligence Staff

Date

DOP Training & Qualifications
Review Officer

Date

Distribution
Orig. & 1 - Addressees
1 - C/TSD/TRO
1 - CI Staff
1 - DOP/TRO
1 - C/SAS
1 - SAS/TRO

DOP/SAS/TRO/OIN/Callahan:clo (18 Feb. 1963)

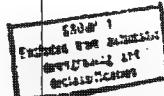
SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
				29 August 1962 MM
TO:	TW			IC 20-
Attn:				C-101331
FROM:	CHIEF, CI/OA			SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO 1				REVIEW OF STAFF'S DOSSIER
PRO 2				REVIEW OF STAFF/C COLLATERAL INFORMATION
FIELD TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/OA
BT TRACES				REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/OA
EXAMINATION OF TELETYPE TRANSMISSIONS				REVIEW OF TELETYPE TRANSMISSIONS
GREEN LIST				OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FIFTH	
REMARKS: Please come to CI/CA to discuss results of Field traces. <i>201-32960F</i>				

FORM 889 USE PREVIOUS EDITION.
G-60

SECRET



1293

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: Attn: TWW		29 August 1962 <i>ML</i>
FROM: CHIEF, CI/DA 		C. NO. C-101331
		SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	
BT TRACES	REVIEW OF SEC. OFF. COMM-FENCE WENS AT CI/DA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	
SEARCHES OF TELETYPE TRANSMISSIONS		
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: <i>Please come to CI/DA to discuss results of Field traces.</i>		

10/20/62
201-33960K

GROUP 1
EXEMPT FROM AUTOMATIC
DECLASSIFICATION
BY SOURCE

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: Attns:	TW [redacted]	C NO- C-101531
FROM: CHIEF, CI/CA	757 [redacted]	SUBJECT: LITAVIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	REVIEW OF STAFF-D DOSSIER	
PRO 11	REVIEW OF STAFF-D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION	X REVIEW OF ATTACHED REFERENCE	
GREEK LIST	OTHERS (See Remarks)	
BUREAU: 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100		
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.		
757 Thomas Carroll, Jr.		
<small>GROUP 1 Excluded from automatic downgrading and declassification</small>		

FORM 869 USE PREVIOUS EDITION.
G-60

SECRET

J 201

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:	TEW	C. NO.	4 September 1962 881
Attns:	[redacted]	C-101331	
FROM: CHIEF, CI/CA	757 [redacted]	SUBJECT:	LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO 1	REVIEW OF STAFF D DOSSIER		
PRO 2	REVIEW OF STAFF-D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA		
RI TRACES	REVIEW OF SEC. OFF. COINCIDENCE MEMO AT CI/CA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA		
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
NOTICES	[redacted]		
REMARKS: Please locate YEL reports referred to in attachment and advise CI/CA of significance of the information.			
757 [redacted]			
<small>GROUP I Indicates that automatic downgrading and declassification</small>			

FORM 889 USE PREVIOUS EDITION.
G-60

SECRET

J101

SECRET

Chief, CI/CI

22 AUG 1962

Deputy Director of Security (LOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IRW under Project JAME.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 25 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IRW or MI Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted]

Victor E. White

SECRET



~~SECRET~~

Chief, CI/CM

22 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by DIA under Project JATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IRW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted]

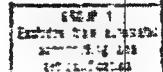
Hector E. White

~~SECRET~~



SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO:	TPW		C-60- 4 September 1962 RRU
Attn:			C-101331
FROM: CIEP, CI/CA			SUBJECT: LITA/TL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I			REVIEW OF STAFF/D DOSSIER
PRO II			REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES			REVIEW OF SECURITY OFF. REPORT AT CI/CA
EI TRACES			REVIEW OF SEC. OFF. CONCERNENCE MEMO AT CI/CA
OPERATIONAL AND DIVISION TRACES			REVIEW OF FBI REPORT AT CI/CA
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>		REVIEW OF ATTACHED REFERENCE
GREEN LIST			OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.			
78/			SECRET

FORM 889 USE PREVIOUS EDITION
G-60

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	TTW	C-60-
Attn:		C-101331
FROM:	CHIEF, CI/CA	SUBJECT: LITA TL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO 1 <input type="checkbox"/> PRO 1B <input type="checkbox"/> FIELD TRACES <input type="checkbox"/> RI TRACES <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES <input checked="" type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION <input type="checkbox"/> GREEN LIST		<small>REVIEW OF STAFF/D DOSSIER</small> <small>REVIEW OF STAFF/D COLLATERAL INFORMATION</small> <small>REVIEW OF SECURITY OFF. REPORT AT CI/CA</small> <small>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA</small> <small>REVIEW OF FBI REPORT AT CI/CA</small> <small>X REVIEW OF ATTACHED REFERENCE</small> <small>OTHERS (See Remarks)</small>
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.		
		78/ [Redacted]
		<small>GROUP 1 Eastern Test Division NY - 74-228 10-10-68</small>

FORM 889 USE PREVIOUS EDITION.
G-60

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				31 AUG 1962	C-101331		
SET UP FOR P.O.A.							
	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	DA	SP INQUIRY	GOV'T R. CMC	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND P.O.A. FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE P.O.A. FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
FORWARDED ATTACHMENT TO DIVISION (No notice to division)				REVIEW OF SEC REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				✓ REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST #1 TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS							
<p>Please locate FBI reports referred to in attachment & enclose C, JOT D</p> <p>Significance of the information.</p> <p>Re to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p>							
[Redacted Box]							

SECRET

INSTRUCTION SHEET					DATE 31 AUG 1962	CASE NO. C-101331		
SET UP FOR P.O.A.								
	EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	DATE	
SET UP FOR	CA	SP INQUIRY	GOVT N. ENR	USE : AREA:				
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
FORWARDED TO SECURITY OFFICE AT CI/DA (NO NOTICE TO DIVISION)					REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)					✓ REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES					FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE			
REQUEST FOR FIELD TRACES					NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER					
REMARKS								
<p>Please locate FBI reports referred to in attachment & advise C/DA of significance of the information.</p> <p>Re: to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p>								

FORM 707 USE PREVIOUS EDITION.
4-61

SECRET

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SECRET

T20 Aug

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/GA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (DOS)

SUBJECT: C-101331
#279 069

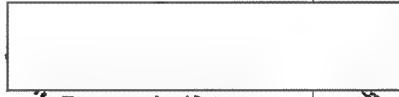
1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by CIA under Project ALICE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

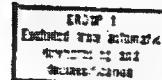
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in RAB, TID or ME Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:



Victor L. White

MDC 30 Aug 62
SAC PH 162**SECRET**

SECRET

Truancy

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by CIA under Project JADE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

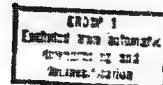
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in RIB, FBI or GS Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:



Victor A. White

AUG 30
1962
CIA P/R**SECRET**

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO: TPO Attn: [redacted]				29 August 1960	
FROM: CHIEF, CI/DA				C-101521	SUBJECT:
				LITANI/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRO I				REVIEW OF STAFF/D BOSSIER	
PRO II				REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELDS TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/DA	
BT TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE	
GREEN LIST				OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS: Please advise to CI/DA to discuss results of Field traces.					
/s/ [redacted]					
GROUP I Excluded from automatic downgrading and declassification					

FORM 889 6-60 PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO:				C. NO.	
Attn:				C-101231	
FROM: CHIEF, CI/CA				SUBJECT:	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PNG I				REVIEW OF STAFF/D DOSSIER	
PRG II				REVIEW OF STAFF/D COLLATERAL INFORMATION	
FILED TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA	
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE	
GREEN LIST				OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FIFTH		
REMARKS: Transferred cases to CI/CA to discuss results of field interview.					
/8/ [redacted]					
<div style="border: 1px solid black; padding: 2px; display: inline-block;">GROUP I Excluded from automatic downgrading and declassification</div>					

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET					DATE 22 Aug '62	CASE NO. C-101331	
SET UP FOR P.O.A.					EXPEDITE DATE		
SET UP FOR	DA	SP. INQUIRY	GOV'T N. CME	SEE : AREA:	EXPEDITE FBI INDICES:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT C1/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/DA			
CANCEL PER DIVISION MEMO DATED: <i>(See Remarks for reason)</i>				REVIEW OF FBI REPORT AT C1/DA			
CANCEL PER C1/DA (Notice to division) <i>(See Remarks for reason)</i>				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 11		1 OTHER			
REMARKS <i>Please come to C1/DA to discuss results of field traces.</i>							

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

(21)

SECRET

INSTRUCTION SHEET				DATE rraug'62	CASE NO. C-101331		
				SET UP FOR P.O.A.			
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:			
SET UP FOR	DA	SP. INQUIRY	GOV'T N. CHK	DATE : AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS Please come to CI/DA to discuss results of field traces.							

FORM 4-61 707 USE PREVIOUS EDITION

SECRET

(21)

UNCLASSIFIED INTERNAL
C
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/01

NO

101331

DATE

10 August 62

TO: (Officer designation, room number, and building)

1.	RECEIVED	FORWARDED	OFFICER'S INITIALS	DATE	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
TFW				17 Aug 62 J.M.	To 1:
2.					In accordance with the requirements of Para. (a) & (b) CSI 10-1 dated 16 September 1958, please review the attachments or dossier on subject at PI/D and advise CI/CA if writing to the significance of the information and its effect on the use of the subject in the operational capacity requested.
3. CHIEF, CI/0A 2B - 16				17 Aug 62 J.M.	1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN PI/D AND FOUND TO BE NON-DEROGATORY. PI/D COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.
4.				V	
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 6-39464

4/3/73
314 PH 82

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

NO 101331
DATE 10 August 62

TO: (Officer designations, room number, and building)

	DATE		OFFICERS INITIALS	COMMENTS (Number each comment so show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. TFW		17 Aug 62	J. M.	To 1: In accordance with the requirements of Para. (a) to (2) CSI 10-1 dated 16 September 1958, please review the attachments on dossier of subject at PI/D and advise CI/CA in writing as to the significance of the information contained in it, its effect on the use of the subject in the operational capacity requested. [REDACTED]
2.				[REDACTED]
3. CHIEF, CI/OA 2B - 16		Aug 62	J. M.	[REDACTED]
4.				[REDACTED]
5.				[REDACTED]
6.				[REDACTED]
7.				[REDACTED]
8.				[REDACTED]
9.				[REDACTED]
10.				[REDACTED]
11.				[REDACTED]
12.				[REDACTED]
13.				[REDACTED]
14.				[REDACTED]
15.				[REDACTED]

1-3 DOSSIER ON SUBJECT WAS
REVIEWED BY THE UNDERSIGNED IN PI/D
AND FOUND TO BE NON-DEROGATORY. PI
COLLATERAL REFERENCES WERE ALSO
REVIEWED AND FOUND TO BE NIL.

J. Vaughan
17 August 1962

29 Aug 62 E 11 am

FORM 610 USE PREVIOUS EDITIONS
1 DEC 56 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 O-39046

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J7/CPS/Support
OE 5512TO: (Officer designation, room number, and
building)DATE
RECEIVED FORWARDEDOFFICER'S
INITIALSCOMMENTS (Number each comment
to whom. Draw a line across column
to show from whom
after each comment.)

1. CI/CI

2D 26

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

2.

0 USE PREVIOUS EDITIONS

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GPO 1967 O-501664

SECRET

6 August 1962

MEMORANDUM FOR : Director, CIA/CIA

SUBJECT : Luis ALBERTU Souto C-101331

Attached herewith for your review are the two copies
of FBC Part I prepared on the above listed subject.

Re
[redacted]
Date
Task Force K

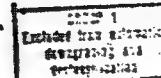
Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

file
9 Aug 62
EFG

Aug 6 1962
32 PH

SECRET



UNCLASSIFIED

**INTERNAL
USE ONLY**

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: IT/2/CIS/Support
TO: S22

TO: (Officer designation, room number, and building)

0 100 PAGES
SUPPORT

0 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY

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CONFIDENTIAL

**INTERNAL
USE ONLY**

UNCLASSIFIED

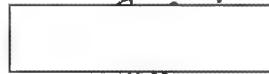
SECRET

6 August 1962

MEMORANDUM FOR : General GM/OK

SUBJECT : Luis ALBERU Souto C-101331

Attached herewith for your review are the two copies
of RNC Part I prepared on the above listed subject.



Order
Task Force K

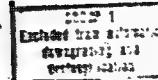
Attachments:
As Stated

Distribution:
Orig. & 1 -- Addressee u/att

7:10
9 Aug 62
ETB

File 6 432 PH 12

SECRET



DISPATCH		CLASSIFICATION SECRET	REF ID: A65000000000000000000000000000000
TO AMC	Chief, Task Force W	HEADQUARTERS FOR INFO	
FROM AMC	Chief, WHD Division		
INFO AMC	Chief of Station, Mexico City	DATE 27 July 1962	
INFO AMC	Luis ALBERTO Soto	RE TEL - CHECK IT OWN MARKED FOR READING NO CODING REQUIRED	
ACTION REQUESTED AMC	POA on Subject GYROSE MEXI-1506	X DRAFTING CAN BE PERFORMED BY QUALIFIED HQ D/C GRAY	C-101331
[Redacted]			
There are attached copies of a PRQ, Part I on Subject. A POA is requested.			
25 July 1962			
Attachments: As stated above.			
Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files			
261-329609			
1. THE PREVIOUS EDITION REPLACES FORM 1A STANDARD FORM 1A AND ST-20 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE 10 CONTINUED	

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.				
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.				
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) _____ (Middle) _____ (Last) _____ (Voc)						
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH	6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
100. CRIMINAL HISTORY RECORDS						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
Not Known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. WEIGHT ft. in. lb.	9e. WEIGHT ft. in. lb.	9f. COMPLEXION	9g. FACE (Shape)
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARES OR OTHER DISTINGUISHING FEATURES			Has pink marks on face.			
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS						
FORM 1050 USE PREVIOUS EDITIONS. 7-59		1		GROUP 1 Excluded from automatic IF OBTAINABLE		14-88

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SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

卷之三

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

14

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WILLIAM GREGORY

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
U.S. - U.S.A.	1942	1945			

* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ALL CONTINUING EMPLOYERS.

INCLUSIVE DATES (From-To)						EMPLOYER	ADDRESS
TYPE OF WORK		SALARY OR EARNINGS		REASON FOR LEAVING			
		\$	PER				
1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS				
2	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING				
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS				
4	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING				
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS				
6	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING				
7	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS				
8	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING				

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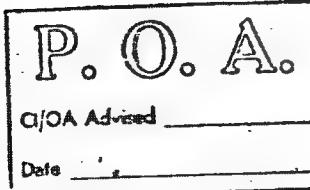
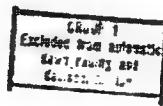
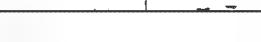
SECTION IX.						
MARITAL STATUS						
1. CHECK ONE:	SINGLE	MARRIED	BICOED	SEPARATED	DIVORCED	WANLLED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR AGUMENTS						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING AGUMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
3. NAME OF SPOUSE	(First)	(Middle)	(Mae)	(Last)		
4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE					
1960	Mexico City, Mexico					
6. DATE OF BIRTH	7. PLACE OF BIRTH					
1935	Mexico City					
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS					
U.S. citizen						
10. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X CHILDREN						
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI FATHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
John Doe	1930	U.S.A.	U.S. citizen			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE				
SECTION XII MOTHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
Jane Doe	1935	U.S.A.	U.S. citizen			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE				

SECTION

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
Leonard Alberni				
Edmundo Alberni				
2 Sisters				
SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)				
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS				
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.				
Concepcion Fernandez de Alberni (sister-in-law), employed by Cuban				
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)				
Sister - Cuban Consul in Vigo, Spain.				
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)				
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
SECTION XV PERSONAL ASSOCIATIONS				
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
Teresa Proenza P. oenza - Cuban Cultural Attache				
SECTION XVI MISCELLANEOUS				
Carried Cuban Diplomatic Passport #D/39/543				
DATE	SIGNATURE			Initials BIRYCOCK BIRYCOCK BIRYCOCK
07-1-1962	Clayde M. BIRYCOCK			

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 27 July 62	PROJECT cjb
TO : Deputy Director of Security				JNATE	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : 101331 DD.					
1. TYPE OF REQUEST PDA DA SPEC. IND. CAT		2. FBI CHECK REQUESTED BY (Date)			
3. INDICES RESULTS REQUESTED BY 8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TEN - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION X B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION X C. SUBJECT ABOVE OF U.S. GOVERNMENT INTEREST IN HIM X D. SUBJECT ABOVE OF C.I.A. INTEREST IN HIM X		YES	NO		
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None					
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT					
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain Fully)					
10. RI TRACES NDI					
11. DIVISION TRACES NDI					
12. FIELD TRACES see attached					
13. GREEN LIST INITIATED CIO ADVISED _____ Date _____		YES	NO		
14. ATTACHMENTS PRO PART I DC PARTIAL BIO. OTHERS:					
15. REMARKS					
 P. O. A. CIO ADVISED _____ Date _____		 Draft 1 Excluded from automatic distribution list Classification: Top Secret		/s/  INITIALS <i>CJB</i>	

FORM 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET			DATE 36 July 62	CASE NO.		
			SET UP FOR P.O.A.			
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE 8 Aug 62		EXPIRE DATE FBI INDICES			
SET P.O.A.	SP INQUIRIES	SAV'S N. CNE	USE:	AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH.	SECURITY	OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE COINCIDENT MEMO AT CI/DA			
(PRO OCEC TO DIVISION)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (NOTICE TO DIVISION) (See Remarks for reasons)			REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES			FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	P.O.A.	P.O.A.	OTHER			
REMARKS						
<p style="text-align: center;">Area - Mexico Use - agent.</p> <p>Please make 1 thermo</p>						
[Redacted]						

DISPATCH		CLASSIFICATION SECRET	REF ID: HIMIA-19455
TO:	C/Ref, Task Force W	HEADQUARTERS FOR HQ	
FROM:	C/Ref, WHD Division		
DATE:	27 July 1962		
SUBJECT: Cdr-in-Chief Station, Mexico City Luis ALBERTI Soto		RE: 433 - ONE MAILED FOR READING X FOR SIGNING ENCLOSURE CAN BE INDEXED BY QUADRUPLE D & G	
ACTION REQUIRED:	POA on Subject		
REFERENCE:	GYROSE MEXI-1506	<i>C-101331</i>	

There are attached copies of a PRQ, Part I on Subject. A POA is requested.

Willard C. CURTIS

25 July 1962

Attachment:

As stated above.

Distribution:

- 2 - C/Task Force W w/2 att
- 2 - C/WHD w/2 att
- 2 - Files

261-328609

U.S. EDITION REPLACES FORMS SF 20, SF 20A AND SF 29 MAY 1964 EDITION	CLASSIFICATION SECRET	PAGE NO
50	<input type="checkbox"/> COMPLETED	

SÉCRÉT

DUPPLICATE

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.				
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) (Middle) (Last) (Nickname)						
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH	6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
(Do not check identifying features.)						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
None known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT ft. in. "	9e. WEIGHT lb.	9f. COMPLEXION	9g. FACE (Shape)
Male						
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			Has freckles on face.			
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO MATED PHOTOGRAPH AND FINGERPRINTS						
GROUP 1 Excluded from automatic IP OBTAINABLE						

FORM 1050 USE PREVIOUS EDITIONS.
7-59

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP		2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
Other - USSR, etc. - Left November 1960, returned December 1960.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION		2. TITLE		3. SALARY (Per annum)		4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Not known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
2. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
English	Y	N	Y	N	Y	N	Y	N
Spanish	Y	N	Y	N	Y	N	Y	N

SECRET

ENCL 1 - 2 items

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS				
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.						
2. SPECIAL SKILLS, ABILITIES, Hobbies such as RADIO, PHOTOGRAPHY, ETC.						
3. OTHER						
SECTION VII		MISSION RECORDS				
COUNTRY	DATES		UNIT	RANK	DUTY*	
	FROM	TO				
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.						
SECTION VIII		EMPLOYMENT HISTORY				
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.						
1.	INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS			
1.	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING			
1.		\$ _____ PER _____				
2.	INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS			
2.	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING			
2.		\$ _____ PER _____				
3.	INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS			
3.	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING			
3.		\$ _____ PER _____				
4.	INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS			
4.	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING			
4.		\$ _____ PER _____				
5.	INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS			
5.	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING			
5.		\$ _____ PER _____				

SECTION IX.						
MARITAL STATUS						
1- CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
<p>WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p> <p>3- NAME OF SPOUSE (First) (Middle) (Nee) (Last)</p> <p>4- DATE OF MARRIAGE 5- PLACE OF MARRIAGE</p> <p>6- DATE OF BIRTH 7- PLACE OF BIRTH</p> <p>8- NATIONALITY AT BIRTH 9- SUBSEQUENT CITIZENSHIPS</p> <p>10- PRESENT RESIDENCE (Last residence, if deceased)</p>						
SECTION X CHILDREN						
FULL NAME	SEX M/F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI FATHER						
1- FULL NAME	2- YEAR OF BIRTH	3- PLACE OF BIRTH	4- NATIONALITY AT BIRTH			
5- SUBSEQUENT CITIZENSHIPS	6- OCCUPATION		7- PRESENT RESIDENCE			
SECTION XII MOTHER						
1- FULL NAME	2- YEAR OF BIRTH	3- PLACE OF BIRTH	4- NATIONALITY AT BIRTH			
5- SUBSEQUENT CITIZENSHIPS	6- OCCUPATION		7- PRESENT RESIDENCE			

SECRET

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
<i>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</i>				

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS	
1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.	
Concepcion Fernandez de Alberu (sister-in-law), employed by Cuban	
2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)	
Sister - Cuban Consul in Vigo, Spain.	
3- NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)	
4- NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.	

SECTION XV PERSONAL ASSOCIATIONS	
1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	
Teresa Proenza Poenza - Cuban Cultural Attaché	

SECTION XVI MISCELLANEOUS	
Carried Cuban Diplomatic Passport #D/39/S43	

DATE 1967	SIGNATURE CLAUDE M. SURYOCK	EXPIRED OCTOBER 1967 REINSTATEMENT AND DECLASSIFICATION
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SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 27 July 62	PROJECT cjb
TO : Deputy Director of Security					
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : 101331 NR.				JMATE	
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)			
POA	DA	SPEC. IND.	CRD		
3. INDICES RESULTS REQUESTED BY 8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TW - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER					
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None					
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT					
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain Fully)					
7. RI TRACES NDI					
8. DIVISION TRACES NDI					
9. FIELD TRACES see attached					
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO		
11. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART I	<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:	
12. REMARKS					
P. O. A. C/OA Advised _____ Date _____			<small>GROUP 1 Excluded from automatic downgrading and declassification</small> /6/ <small>INITIALS</small> CTC		

FORM 693 USE PREVIOUS EDITIONS.
8-61

SECRET

100

SECRET.

INSTRUCTION SHEET			DATE 36 July 68	CASE NO.	
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE 8 Aug 68	EXPEDITE INDICES:	DATE		
SET	SP INQUIRY	GOVT R. CAR	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D Dossier REVIEW		
EXTEND POA FOR	DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR	DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
(NO NOTICE TO DIVISION)			REVIEW OF FBI REPORT AT CI/DA		
CANCEL PER CI/DA (NOTICE TO DIVISION) (See "Remarks" for reasons)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	THIRD AND FIFTH		
OTHER					
REMARKS					
<p style="text-align: center;">Area - Mexico use - agent.</p> <p>Please make 1 thermo</p>					
[Redacted Box]					

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TPW/OPS SPT
GH 5512

NO.

DATE

26 JULY 1962

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDER OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CHIEF, CI/QA
2B - 11DEADLINE
8 AUG 62

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 610 USE PREVIOUS EDITIONS
1 DEC 54 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 O-90004

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep one copy of this form)</small>		DATE 25 JULY 1962
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security	FROM: TPW/OPS SPT CH 5512
SUBJECT: <small>(Type name)</small>	INIS ALIEEU Soto <i>918</i>	PROJECT JMATZ
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/DA FILE NO.
		RA 201 FILE NO. SD FILE NO.
3. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME C-ESE
<input type="checkbox"/>	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO Field investigation)
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE MEXICO		
3. FULL DETAILS OF USE PI ASSET MEXICO		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS OR COVERAGE IN THE INVESTIGATION OF SUBJECT.		HOME
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
G. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/>	PRO I. OR EQUIVALENT. 1W 621 COPIES ATTACHED	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II. OR EQUIVALENT. 1W 713 COPY ATTACHED	GREEN LIST ATTACHED. NO: 127398
H. RI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
I. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
J. FIELD TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> DEROGATORY ATTACHED
K. LIST SOURCES CHECKED		
PLS SEE ATTACHMENT FOR FIELD TRACES		
L. NOT INITIATED <i>(Signature)</i>		
SIGNATURE	EXTENSION	SIGNATURE <i>(Signature)</i>
	-7816	

FORM 772 EDITION 1-62

SECRET

681

SECRET

PRQ PART I

Name	Luis ALBERTO Scuto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michoacan 7301, Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALBERTO, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Laca Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TFW/OPS SPT
GH 5512

TO:

DATE
26 JULY 1962

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDEROFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CHIEF, CI/QA
2B - 11DEADLINE
8 AUG 62

2.

3.

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5.

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7.

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15.

FORM 610 USE PREVIOUS
1 DEC 54 EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 O-59364

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep one copy of this form)</small>		DATE 25 JULY 1962	
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security	FROM: TAW/OPS SPT CH 5512	
SUBJECT: <small>(True name)</small>	Iiris ALHERU Souto <i>NR</i>	PROJECT JWATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITAMIL/9 ✓	EL/DA FILE NO.	
		RI 201 FILE NO.	SD FILE NO.
3. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)		
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE PI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
<input type="checkbox"/>		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. HOME			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
3. PROG AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PROG 1, OR EQUIVALENT, IN 621 COPIES ATTACHED	PROG 11 WILL BE FORWARDED		
<input type="checkbox"/> PROG 11, OR EQUIVALENT, IN 671 COPY ATTACHED	LIST 127398 LIST ATTACHED, NO: 127398		
4. RI TRACES			
<input type="checkbox"/> NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
<input type="checkbox"/> NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
5. FIELD TRACES			
<input type="checkbox"/> NO RECORD	WILL FORWARD		
<input type="checkbox"/> NO DEROGATORY INFO.	WILL FORWARD	DEROGATORY ATTACHED	
LIST SOURCES CHECKED PLS SEE ATTACHMENT FOR FIELD TRACES			
STENOT		EXTENSION 786	SIGNATURE
Form 7 1-62		SECRET	

SECRET

PRQ PART I

Name	Luis ALHERU Scuto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALHERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Lacz Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

SECRET

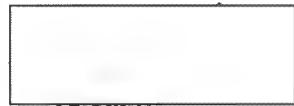
22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.



/C/WH/3

File per E.P.B.
mg/may 6/7
enc

SECRET

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

[redacted]
/C/WH/3

File per G.P.B.
1 May 64
encl

~~SECRET~~

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOK-1, LITAMIL-1,
LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST.
AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA,
G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST
INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN
MEU 1506, DATED 26 JULY 1962.

[REDACTED]
CHIEF
TASK FORCE W

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOK-1, LITAMIL-1,
LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST.
AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA,
G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST
INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN
MEXI 1506, DATED 26 JULY 1962.

[REDACTED]
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	<i>4</i>
2	<i>5</i>
3	<i>6</i>

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (COPY SLOTTED AT:1305, 4 JUN 64 LMC)

INFO : CDP, C/C, WE 6, WH/SA 8, VR

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUEN

REF DIR 25588

4 JUN 64 22318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOYOME HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP I
Reproduction or Disclosure
Prohibited by Law

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (A) COPY SLOTTED AT:1305, 4 JUN 64 LMG

INFO : CCP, C/CH, WE 6, WH/SA 8, VR

5 JUN '64

S E C R E T 241616Z

PAIGCITY DIR INFO HAGU CITE MEXI 9736

PBRUEN

REF DIR 25682

4 Jun 64 38318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE OBYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

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GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : [redacted]

REFERENCE : T-101331
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

[redacted]
Chief, CI/CA

CI/CA/EPR:jas

65-1
Excluded from automatic
downgrading and
declassification

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : [redacted]

REFERENCE : T-1000000/0
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

[redacted]
CI/CA/EFB:jas

60-21
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declassification

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH/SA 8
 INFO : DDP, CI, CI/CPS, CI/CX, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

1 APR 64 53965

DIR CITE MEXI 3933

TYPIC

P/T DIR 29271 4



C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBA'S CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COULD MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOV 1. 1950 BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSANT" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED XTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 16 MAR. WILL

CLASSIFIED MESSAGE

~~SECRET~~

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CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUBFY L17MIL-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/GA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 8933

TYPIC

DIR 89271

LARRSON 53985

C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN VAN CALLED ON PAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COULD MEXI BUT OFFERED ASSISTANCE. INTRODUCED HER TO [REDACTED] AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW 1. DIVORCED BUT NO FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED XTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER MATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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declassification

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CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUBFY LITMIL-9. IF BOYER RETURNS MEX,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES APPROXIMATE
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2 CI/CA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331



1. FOLLOWING FROM LITAMIL-S NIGHT 1-2 MARCH. 131929Z 31542
2. RAMON SINUBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRICUE GONZALEZ CASANCO BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOÑUI AMONG OTHERS.

SECRET**SECRET**

Category 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

1	14
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

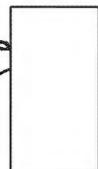
INFO : DDP, CI, CI/OPS, CI/IC 2, CI/PA, FI, FI/INT, WH 7, VR

5 MAR 1964

~~SECRET 031929Z~~

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

1. FOLLOWING FROM LITATIL-G NIGHT 1-2 MARCH. 131-5131542
2. RAMON SINUBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE
TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,
"CHEAP".
3. ELEVA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM
CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY TAKE TRIP TO MEXI
SOON.
4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW TERESA
AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOÑUI AMONG OTHERS.

~~SECRET~~**SECRET**

GROUP 1
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